

**United States District Court
Eastern District of Wisconsin (Milwaukee)
CRIMINAL DOCKET FOR CASE #: 2:15-cr-00115-JPS All Defendants**

Case title: USA v. Dyer et al

Date Filed: 06/09/2015

Other court case number: 17–1580 USCA Dyer 3/20/17

Date Terminated: 06/06/2017

Assigned to: Judge J P
Stadtmueller

Appeals court case number:
17–1580 Seventh Circuit

Defendant (1)

Todd A Dyer

TERMINATED: 03/08/2017
also known as
Allen Todd
TERMINATED: 03/08/2017

represented by **Todd A Dyer**

05409–089
Elkton Federal Correctional Institution
Inmate Mail/Parcels
PO Box 10
Lisbon, OH 44432
PRO SE

Patrick K Cafferty

Patrick Cafferty Law Office SC
(Stand–by)
704 Park Ave
Racine, WI 53403
262–632–5000
Fax: 262–632–5686
Email: patrick.cafferty@pccaffertylaw.com
TERMINATED: 08/03/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Robert G LeBell

LeBell Dobroski & Morgan LLP
1223 N Prospect
Milwaukee, WI 53202
414–276–1233
Fax: 414–239–8565
Email: dorbell@ldm-law.com
TERMINATED: 05/31/2016
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Thomas W Patton

Federal Public Defenders Office (CD-IL)
401 Main St – Ste 1500
Peoria, IL 61602
309-671-7891
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender

Christopher D Donovan
Pruhs & Donovan SC
757 N Broadway – Ste 401
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414-221-1950
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TERMINATED: 05/11/2017
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Martin J Pruhs
Pruhs & Donovan SC
757 N Broadway – Ste 401
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TERMINATED: 05/11/2017
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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Urbana, IL 61801-2624
217-373-0666
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Email: Peter_Henderson@fd.org
TERMINATED: 06/28/2018
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender

Robert J Kennedy
Rizzo & Diersen SC
3505 30th Ave
Kenosha, WI 53144
262-652-5050
Fax: 262-652-5053
TERMINATED: 07/16/2015
Designation: Retained

Troy C Owens
Owens and Laughlin LLC
9 Crystal Lake Rd – Ste 205
Lake in the Hills, IL 60156
847-854-8700
Fax: 847-854-8777
Email: towens@owenslaughlin.com
TERMINATED: 10/13/2015
Designation: Retained

Pending Counts

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR
TELEVISION
(2s)

18:1343 and 2 – ENGAGING IN
MONETARY TRANSACTIONS
(21s)

Disposition

IMPRISONMENT: 180 months as to Count 2 of the Superseding Indictment and 120 months as to Count 21 of the Superseding Indictment, to run concurrently for a total term of 180 months;
SUPERVISED RELEASE: 3 years as to Count 2 of the Superseding Indictment and 3 years as to Count 21 of the Superseding Indictment, to run concurrently for a total term of 3 years;
RESTITUTION: \$1,802,482.00; FINE is waived;
SPECIAL ASSESSMENT: \$200.00.

IMPRISONMENT: 180 months as to Count 2 of the Superseding Indictment and 120 months as to Count 21 of the Superseding Indictment, to run concurrently for a total term of 180 months;
SUPERVISED RELEASE: 3 years as to Count 2 of the Superseding Indictment and 3 years as to Count 21 of the Superseding Indictment, to run concurrently for a total term of 3 years;
RESTITUTION: \$1,802,482.00; FINE is waived;
SPECIAL ASSESSMENT: \$200.00.

**Highest Offense Level
(Opening)**

Felony

Terminated Counts

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR
TELEVISION
(1–21)

18:1342 and 2 – FRAUD BY
WIRE, RADIO, OR
TELEVISION
(1s)

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR
TELEVISION

Disposition

Superseding Indictment filed.

Dismissed.

Dismissed.

(3s–19s)

18:1957 and 2 – ENGAGING IN
MONETARY TRANSACTIONS
(20s)

Dismissed.

18:1957 AND 2 – ENGAGING
IN MONETARY
TRANSACTIONS
(22–26)

Superseding Indictment filed.

18:1343 and 2 – ENGAGING IN
MONETARY TRANSACTIONS
(22s)

Dismissed.

18:2314 and 2 – SCHEME TO
DEFRAUD: MONEY, STATE
TAX STAMPS
(23s–24s)

Dismissed.

18:2314 AND 2 – SCHEME TO
DEFRAUD: MONEY, STATE
TAX STAMPS
(27–31)

Superseding Indictment filed.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge J P Stadtmueller

Defendant (2)

Nicholas C Hindman, Sr
TERMINATED: 03/09/2017

represented by **Brian T Fahl**
Kravit Hovel & Krawczyk SC
825 N Jefferson St – 5th Fl
Milwaukee, WI 53202–3721
414–271–7100
Fax: 414–271–8135
Email: btf@kravitlaw.com
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(10s)

Disposition

IMPRISONMENT: 15 months as to Ct 10s of the
Superseding Indictment and 15 months as to Ct
20s of the Superseding Indictment, to run
concurrently, for a total term of 15 months.

18:1957 and 2 – ENGAGING IN
MONETARY TRANSACTIONS
(20s)

SUPERVISED RELEASE: 3 years as to Ct 10s of the Superseding Indictment and 3 years as to Ct 20s of the Superseding Indictment, to run concurrently, for a total term of 3 years. FINE is waived. RESTITUTION: \$384,885.00, joint and several with co-defendant Todd A. Dyer.
SPECIAL ASSESSMENT: \$200.00.

IMPRISONMENT: 15 months as to Ct 10s of the Superseding Indictment and 15 months as to Ct 20s of the Superseding Indictment, to run concurrently, for a total term of 15 months.

SUPERVISED RELEASE: 3 years as to Ct 10s of the Superseding Indictment and 3 years as to Ct 20s of the Superseding Indictment, to run concurrently, for a total term of 3 years. FINE is waived. RESTITUTION: \$384,885.00, joint and several with co-defendant Todd A. Dyer.
SPECIAL ASSESSMENT: \$200.00.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(6–10)

Disposition

Superseding Indictment filed.

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(6s–9s)

Dismissed.

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(14)

Superseding Indictment filed.

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(14s)

Dismissed.

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(16–17)

Superseding Indictment filed.

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(16s–17s)

Dismissed.

18:1957 AND 2 – ENGAGING IN
MONETARY TRANSACTIONS
(22)

Superseding Indictment filed.

18:2314 and 2 – SCHEME TO
DEFRAUD: MONEY, STATE

Dismissed.

TAX STAMPS
(24s)

18:2314 AND 2 – SCHEME TO
DEFRAUD: MONEY, STATE
TAX STAMPS
(29)

Dismissed.

Highest Offense Level
(Terminated)

Felony

Complaints

None

Disposition

Assigned to: Judge J P Stadtmueller

Defendant (3)

Melvin E Krumdick
TERMINATED: 06/06/2017
also known as
Father Mel
TERMINATED: 06/06/2017

represented by **Craig W Albee**
Federal Defender Services of Wisconsin Inc
517 E Wisconsin Ave – Rm 182
Milwaukee, WI 53202
414–221–9900
Fax: 414–221–9901
Email: craig_albee@fd.org
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender

Joseph L Toth
Federal Defender Services of Wisconsin Inc
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Milwaukee, WI 53202
414–223–1415
Fax: 414–221–9901
Email: joseph_toth@fd.org
ATTORNEY TO BE NOTICED
Designation: Federal Public Defender

Pending Counts

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(2–19)

18:1957 AND 2 – ENGAGING IN
MONETARY TRANSACTIONS
(23–24)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR TELEVISION
(2s–19s)

Disposition

Dismissed on Government's Motion

18:1343 and 2 – ENGAGING IN
MONETARY TRANSACTIONS
(21s–22s)

Dismissed on Government's Motion

Highest Offense Level

(Terminated)

Felony

Complaints

Disposition

None

Assigned to: Judge J P
Stadtmueller

Defendant (4)

Tracy L Bolton

TERMINATED: 05/26/2017

represented by **Patrick Cavanaugh Brennan**

Brennan Law Offices LLC

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Milwaukee, WI 53203–1119

414–763–4200

Fax: 414–231–9810

Email: pbrennan@brennanlawllc.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

Disposition

18:1343 and 2 – FRAUD BY
WIRE, RADIO, OR
TELEVISION
(20)

18:2314 AND 2 – SCHEME TO
DEFRAUD: MONEY, STATE
TAX STAMPS
(30–31)

Highest Offense Level

(Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **Benjamin W Proctor**
 United States Department of Justice
 (ED-WI)
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 517 E Wisconsin Ave – Rm 530
 Milwaukee, WI 53202
 414-297-4525
 Fax: 414-297-1738
 Email: benjamin.proctor@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Joseph R Wall

United States Department of Justice
 (ED-WI)
 Office of the US Attorney
 517 E Wisconsin Ave – Rm 530
 Milwaukee, WI 53202
 414-297-1700
 Fax: 414-297-1738
 Email: joseph.wall@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Page	Docket Text
06/09/2015	1		INDICTMENT as to Todd A Dyer (1) Cts 1–31, Nicholas C Hindman, Sr (2) Cts 6–10, 14, 16–17, 22, 29, Melvin E Krumdick (3) Cts 2–19, 23–24, Tracy L Bolton (4) Cts 20, 30–31. (Attachments: # 1 Information Sheet) (mlm) (Entered: 06/10/2015)
06/12/2015	2		NOTICE OF HEARING as to Todd A Dyer. Arraignment & Plea set for 6/26/2015 10:00 AM in Courtroom 253, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge Nancy Joseph. (cc: all counsel)(mlm)

06/24/2015	<u>3</u>	NOTICE OF HEARING as to Todd A DYER. Arraignment and Plea hrg. RESET for 7/10/2015 at 10:00 AM before Magistrate Judge Nancy Joseph. (cc: all counsel)(kmf)
06/25/2015		NOTICE OF CANCELLATION OF HEARING as to Nicholas C HINDMAN, Sr, Melvin E KRUMDICK and Tracy L BOLTON. The A & P hrg. set for 6/26/16 before Judge Joseph is removed from the calendar. The parties will be notified as to a new date and time. (cc: all counsel) (kmf) Modified on 6/25/2015 (kmf).
06/25/2015	<u>4</u>	PRETRIAL SERVICE REPORT – BOND STUDY (Sealed) filed by US Pretrial Office as to Melvin E Krumdick (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (hb)
06/25/2015	<u>5</u>	Summons Returned Executed on 6/22/15 as to Melvin E Krumdick. (mlm)
06/25/2015	<u>6</u>	Summons Returned Executed on 6/22/15 as to Nicholas C Hindman, Sr. (mlm)
06/25/2015	<u>7</u>	PRETRIAL SERVICE REPORT – BOND STUDY (Sealed) filed by US Pretrial Office as to Tracy L Bolton (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (lm)
06/30/2015	<u>8</u>	NOTICE OF HEARING as to Nicholas C HINDMAN, Sr., Melvin E KRUMDICK and Tracy L BOLTON. Arraignment and Plea hrg. set for 7/9/2015 at 10:30 AM before Magistrate Judge Nancy Joseph. (cc: all counsel; copy sent to each deft. via US Mail)(kmf)
07/07/2015	<u>9</u>	PRETRIAL SERVICE REPORT – BOND STUDY (Sealed) filed by US Pretrial Office as to Nicholas C Hindman, Sr (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (jm)
07/08/2015	<u>10</u>	NOTICE OF HEARING as to Todd A DYER. Arraignment and Plea hrg. RESET for 7/16/2015 at 1:30 PM before Magistrate Judge Nancy Joseph. (cc: all counsel)(kmf)
07/09/2015	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: Brian T Fahl appearing for Nicholas C Hindman, Sr (Fahl, Brian)
07/09/2015	<u>12</u>	PRETRIAL SERVICE REPORT – BOND STUDY (Sealed) filed by US Pretrial Office as to Todd A Dyer (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (jm)
07/09/2015	<u>13</u>	Minute Entry for arraignment & plea held on 7/9/2015 before Magistrate Judge Nancy Joseph as to NICHOLAS C HINDMAN SR (2) Cts 6–10,14,16–17,22,29 and TRACY L BOLTON (4) Cts 20,30–31. Melvin Krumdick who was scheduled to appear was not present, because he was in the hospital. Court orders case be designated as complex. Defendants advised of rights, charges, penalties and fines. Court orders GJ materials disclosed no later than 1 business day prior to trial. Case referred to Magistrate Judge William E Duffin. Speedy Trial Date 9/17/15. Not Guilty Plea entered by defendants on all counts. BOND: Both defts released on O/R bond with certain conditions. (Tape #10:30:53 – 10:47:00) (mlm)

07/09/2015	<u>14</u>	ORDER Setting Conditions of Release signed by Magistrate Judge Nancy Joseph on 7/9/15 as to Nicholas C Hindman Sr (2) O/R Bond. (cc: all counsel) (mlm)
07/09/2015	<u>15</u>	ORDER Setting Conditions of Release signed by Magistrate Judge Nancy Joseph on 7/9/15 as to Tracy L Bolton (4) O/R Bond (cc: all counsel) (mlm)
07/10/2015	<u>16</u>	Receipt for Surrender of Passport as to Nicholas C Hindman, Sr (mlm)
07/10/2015	<u>17</u>	NOTICE OF ATTORNEY APPEARANCE: Troy C Owens appearing for Todd A Dyer (Owens, Troy)
07/15/2015	<u>18</u>	NOTICE OF ATTORNEY APPEARANCE: Craig W Albee appearing for Melvin E Krumdick (Albee, Craig)
07/15/2015	<u>19</u>	MOTION for Bond by USA as to Todd A Dyer. (Attachments: # <u>1</u> Exhibit A–D, # <u>2</u> Exhibit E–H, # <u>3</u> Exhibit I–L, # <u>4</u> Exhibit M–O)(Wall, Joseph)
07/15/2015	<u>20</u>	Summons Returned Executed on 6/23/15 as to Tracy L Bolton. (mlm) (Entered: 07/20/2015)
07/15/2015	<u>21</u>	Summons Returned Executed on 6/22/15 as to Melvin E Krumdick. (mlm) (Entered: 07/20/2015)
07/15/2015	<u>22</u>	Summons Returned Executed on 6/22/15 as to Nicholas C Hindman, Sr. (mlm) (Entered: 07/20/2015)
07/16/2015	<u>23</u>	Minute Entry for arraignment & plea held on 7/16/2015 before Magistrate Judge Nancy Joseph as to Todd A Dyer (1) on Cts 1–31. Defendant advised of rights, charges, penalties and fines. Court orders GJ materials disclosed no later than 1 business day prior to trial. Case referred to Magistrate Judge William E Duffin. Speedy Trial Date 9/24/15. Not Guilty Plea entered by Todd A Dyer (1) on all counts. Crt releases deft on bond with conditions. Continued Bond Hearing set for 7/27/2015 01:30 PM in Courtroom 253, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge Nancy Joseph. (Tape #1:39:24 – 2:10:24) (mlm) (Entered: 07/21/2015)
07/16/2015	<u>24</u>	ORDER Setting Conditions of Release signed by Magistrate Judge Nancy Joseph on 7/16/2015 as to Todd Dyer. (cc: all counsel) (mlm) (Entered: 07/21/2015)
07/27/2015	<u>25</u>	BRIEF by Todd A Dyer (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Information Sheet)(Owens, Troy)
07/27/2015	<u>27</u>	Minute Entry for proceedings held before Magistrate Judge Nancy Joseph: Continued Detention Hrg. held on 7/27/15 as to Todd A DYWER. Witness test. Defense states it has evidence to rebut the testimony of this witness but was not prepared to proceed based on the information set forth by the govt. today. Defense requests that this matter be continued. Crt. w/continue the matter at a date and time convenient to all parties. (Tape #1:39:17–3:30:17) (kmf) (Main Document 27 replaced on 7/29/2015) (kmf). (Entered: 07/29/2015)
07/29/2015	<u>26</u>	NOTICE OF HEARING as to Todd A DYER. Detention Hearing continued until 8/31/2015 at 1:30 PM before Magistrate Judge Nancy Joseph. (cc: all counsel)(kmf)

08/05/2015	<u>28</u>	NOTICE OF HEARING as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. Status/Scheduling Conference set for 8/12/2015 03:00 PM in Courtroom 284, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel, notice sent to Tracy Bolton via USPS)(mlm) Modified on 8/6/2015 (mlm).
08/11/2015		NOTICE: Attorney Troy Owens may appear by telephone for the Status/Scheduling Conference on 8/12/15 at 3:00 PM. Please call 888-278-0296 and enter the access code 8322317 to join the hearing. (mlm)
08/12/2015	<u>29</u>	Minute Entry for Status Conference held on 8/12/2015 before Magistrate Judge William E Duffin as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. Court discusses with counsel the status of discovery. Status/Scheduling Conference set for 10/13/2015 01:30 PM in Courtroom 284, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. It is the court's expectation that defense counsel has reviewed most of the discovery and will be able to discuss a schedule for filing pretrial motions. Court makes a speedy trial finding. The time from today until October 13, 2015 is excluded under the STA. Attorney Owens shall notify the court prior to the October 13, 2015 hearing if he will be appearing by telephone. (Tape #3:03:26–3:16:59) (mlm) (Entered: 08/13/2015)
08/12/2015	<u>30</u>	Minute Entry for arraignment & plea held on 8/12/2015 before Magistrate Judge William E Duffin as to Melvin E Krumdick (3) Cts 2–19,23–24. Defendant advised of rights, charges, penalties and fines. Court orders GJ materials disclosed no later than 1 business day prior to trial. Case referred to Magistrate Judge William E Duffin. Speedy Trial Date 10/21/15. Not Guilty Plea entered by Melvin E Krumdick (3) on all counts. Court releases deft on O/R Bond with conditions. Status/Scheduling Conference set for October 13, 2015 at 1:30 PM in Ctrm 284. (Tape #3:24:50 – 3:32:47) (mlm) (Entered: 08/13/2015)
08/12/2015	<u>31</u>	ORDER Setting Conditions of Release as to Melvin E Krumdick (3) O/R Bond signed by Magistrate Judge William E Duffin on 8/12/15. (cc: all counsel) (mlm) (Entered: 08/13/2015)
08/24/2015	<u>32</u>	LETTER from Joseph R. Wall (Wall, Joseph)
08/25/2015	<u>33</u>	Certificate of Service by USA as to Tracy L Bolton <i>regarding Docket No. 32</i> (Wall, Joseph)
08/27/2015	<u>34</u>	NOTICE OF HEARING as to Tracy L Bolton. Status Conference set for 8/31/2015 01:00 PM in Courtroom 284, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge William E Duffin. (cc: all counsel)(mlm)
08/31/2015	<u>35</u>	MOTION to Withdraw as Attorney by Todd A Dyer. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Information Sheet)(Owens, Troy)
08/31/2015	<u>36</u>	Minute Entry for Status Conference held on 8/31/2015 before Magistrate Judge William E Duffin as to Tracy L Bolton. Court discusses with Ms. Bolton the status of her retaining counsel. Deft is still trying to get an attorney. At this time, the court will conclude deft is moving forward pro se and court advises deft of her rights to proceed pro se. (Tape #12:58:59 – 1:14:33) (mlm)
08/31/2015	<u>37</u>	LETTER from Assistant U.S. Attorney Joseph R. Wall (Wall, Joseph)

08/31/2015	<u>39</u>	Minute Entry for Continued Detention Hearing held on 8/31/2015 before Magistrate Judge Nancy Joseph as to Todd A Dyer. Defense counsel has filed a motion to withdraw as counsel. The court will continue this matter until the motion is addressed and new counsel is retained. Court temporarily orders the deft not to have contact with any co-defendant. Status Conference set for 9/14/2015 02:00 PM in Courtroom 253, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge Nancy Joseph. (Tape #1:33:46 – 1:56:44) (mlm) (Entered: 09/01/2015)
09/01/2015	<u>38</u>	ORDER signed by Magistrate Judge William E Duffin on 9/1/15 as to Todd A Dyer (1). The <u>35</u> Motion to Withdraw as Counsel is granted. The order shall become effective upon successor counsel filing a notice of appearance. (cc: all counsel) (mlm)
09/14/2015	<u>40</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones Nancy Joseph: Status Conference held on 9/14/15 as to Todd A DYER. Deft. states he met with an atty. today but has not yet retained him. He requests an additional 2 weeks to finalize the matter. The deft. requests leave to file motions relating to the govt.s case in relation to deft.s detention hrg. The court will not address any motions and will freeze the matter until counsel is retained. Crt. w/allow the deft. additional time to retain counsel. Crt. sets a status hrg. for 9/29/15 at 1:30 p.m. Crt. asks the deft. to remind new counsel to file a notice of appearance ASAP Crt. reminds the deft. that his travel is restricted to the E.D. of Wisconsin. (Tape #2:08:17–2:17:16) (kmf) Modified on 9/29/2015 (kmf). (Entered: 09/25/2015)
09/14/2015		Set/Reset Hearings as to Todd A Dyer: Status Conference set for 9/29/2015 at 1:30 PM before Magistrate Judge Nancy Joseph. (kmf) (Entered: 09/25/2015)
09/29/2015	<u>42</u>	Minute Entry for Status Conference held on 9/29/2015 before Magistrate Judge Nancy Joseph as to Todd A Dyer. Court discusses status of deft obtaining counsel. Deft requests to proceed pro se. Court orders deft to file his motion to represent himself by 10/2/2015. Status Conference set for 10/15/2015 10:00 AM in Courtroom 253, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge Nancy Joseph. (Tape #1:36:59 – 1:54:10) (Attachments: # <u>1</u> Govt's Exhibit 1) (mlm) (Entered: 09/30/2015)
09/30/2015	<u>41</u>	Copy of Income Stream Exchange Buy Out Agreement filed by Todd DYER. (kmf)
10/01/2015	<u>43</u>	CJA 20 signed by Magistrate Judge Nancy Joseph on 9/29/15 as to Tracy L Bolton: Appointment of Attorney Patrick C. Brennan. (cc: all counsel) (mlm) (Entered: 10/02/2015)
10/02/2015	<u>44</u>	AFFIDAVIT of Mike Cheley filed by Todd A Dyer (djd) (Entered: 10/05/2015)
10/05/2015	<u>45</u>	NOTICE of mailing Notice of Election to Appear Pro Se by Todd A Dyer (Attachments: # <u>1</u> Certified Mail Receipt)(djd)
10/05/2015	<u>46</u>	MOTION for Leave to Appear Pro Se by Todd A Dyer. (Attachments: # <u>1</u> Certificate of Service)(mlm)
10/13/2015	<u>47</u>	ORDER REFERRING CASE to Magistrate Judge David E Jones as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick and Tracy L Bolton for

		pretrial motions in the interest of justice and to save judicial resources because Case No. 15-Cr-137 US v Todd Dyer is also assigned to Magistrate Judge Jones Signed by Judge Rudolph T Randa on 10/13/2015. (cc: all counsel) (lz)
10/13/2015	<u>48</u>	Minute Entry for Status Conference held on 10/13/15 before Magistrate Judge David E Jones as to Melvin E Krumdick, Tracy L Bolton, Nicholas C Hindman, Sr, Todd A Dyer. Parties are informed that the two cases will be consolidated for pretrial motions and will be handled by Judge Jones. Court finds waiver is knowing and voluntary and will recognize deft Dyer's right to represent himself <u>46</u> and will appoint standby counsel. Status Conference set for 12/17/2015 10:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Court makes a speedy trial finding. The time from today until next status conference is excluded under the Speedy Trial Act. (Tape #1:32:33 – 2:08:57.) (mlm) (Entered: 10/14/2015)
10/15/2015	<u>49</u>	Minute Entry for Status Conference held on 10/15/2015 before Magistrate Judge Nancy Joseph as to Todd A Dyer. The crt orders deft to meet with PTS after the hearing. Govt seeks a short adjournment to allow stand-by counsel to be appointed. Once stand-by counsel is appointed, this court will set a new hearing date. (Tape #10:06:07 – 10:13:23) (mlm) (Entered: 10/16/2015)
10/16/2015	<u>50</u>	LETTER from Attorney Brian Fahl <i>Requesting Permission to Travel</i> (Fahl, Brian)
10/16/2015		TEXT ONLY ORDER as to Nicholas C Hindman, Sr GRANTING <u>50</u> Letter Request to Travel. Hindman is to contact Pretrial Services upon return from travel. Signed by Magistrate Judge Nancy Joseph on 10/16/2015. (cc: all counsel, PTS) (llc)
10/21/2015	<u>51</u>	NOTICE OF HEARING as to Todd A Dyer. Continued Detention Hearing set for 11/4/2015 at 2:00 PM before Magistrate Judge Nancy Joseph. (cc: all counsel; copy of notice sent to deft. via US Mail) (kmf) (Main Document 51 replaced on 10/21/2015 – incorrect case number) (kmf).
10/21/2015	<u>52</u>	MOTION to Remove Restraint on Communication between Defendant Dyer and other Defendants by Todd A DYER.(kmf)
10/21/2015	<u>53</u>	CJA 20 signed by Magistrate Judge William E Duffin on 10/19/15 as to Todd A Dyer: Appointment of Attorney Robert G. LeBell. (cc: all counsel) (mlm)
10/28/2015	<u>54</u>	Copy of e-mail from Todd DYER received by Magistrate Judge Joseph. (kmf) (Entered: 10/29/2015)
10/29/2015	<u>55</u>	ORDER as to Todd A DYER. The deft. is reminded that the proper way to communicate with the court is through a letter or motion filed with the Clerk of Court. Signed by Magistrate Judge Nancy Joseph on 10/29/15. (cc: all counsel; copy sent to deft. via US Mail) (kmf)
11/04/2015	<u>56</u>	MOTION to Adjourn Detention Hearing by Todd A Dyer, pro se. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9)(mlm)
11/04/2015		NOTICE OF HEARING as to Todd A Dyer re status of counsel set for 11/12/2015 at 01:00 PM in Courtroom 254, before Magistrate Judge David E Jones. (cc: all counsel)(djd)

11/04/2015	<u>57</u>	Minute Entry for Continued Detention Hearing held on 11/4/2015 before Magistrate Judge Nancy Joseph as to Todd A Dyer. This matter will be adjourned until Judge Jones addresses the question of clarification as to the role of stand-by counsel. The parties are to advise this court once the matter before Judge Jones has been resolved. (Tape #2:12:52 – 2:26:17) (mlm) (Entered: 11/06/2015)
11/12/2015	<u>58</u>	Minute Entry for status conference as to TODD A DYER'S counsel held 11/12/2015 before Magistrate Judge David E Jones. (Tape #12:58:30–1:05:02) (djd) (Entered: 11/13/2015)
11/13/2015	<u>59</u>	LETTER from Attorney Brian Fahl <i>Requesting Permission to Travel</i> (Fahl, Brian)
11/13/2015		TEXT ONLY ORDER as to Nicholas C Hindman, Sr granting <u>59</u> request to travel signed by Magistrate Judge Nancy Joseph on 11/13/2015. The defendant shall contact Pretrial Services upon his return. (cc: all counsel) (teb)
12/01/2015	<u>60</u>	TRANSCRIPT of STATUS CONFERENCE as to Todd A Dyer held on 9/29/2015, before Judge Nancy Joseph. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... Or. Transcripts may be purchased using the Transcript Order Form found on <u>our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 12/28/2015. Redacted Transcript Deadline set for 1/7/2016. Release of Transcript Restriction set for 3/3/2016. (Schindhelm, John)
12/03/2015	<u>61</u>	REQUEST for travel by Todd A DYER. (kmf)
12/03/2015		TEXT ONLY ORDER as to Todd A Dyer granting <u>61</u> Request to Travel. Signed by Magistrate Judge Nancy Joseph on 12/03/2015. (cc: all counsel) (llc)
12/17/2015	<u>62</u>	MOTION for Court Approval to Liquidate Assets for Legal Defense Expenses by Todd A Dyer, pro se. (mlm) Modified on 12/28/2018 (mlm). (Additional attachment(s) added on 12/28/2018: # <u>1</u> Exhibits 1–61 (Bookmarked)) (mlm). (Entered: 12/18/2015)
12/17/2015	<u>63</u>	Minute Entry for Status Conference held on 12/17/15 before Magistrate Judge David E Jones as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 12/17/2015. Court orders Atty LeBell be appointed under the CJA. Court denies as moot Mr. Dyer's pro se <u>62</u> Motion for Court Approval to Liquidate Assets for Legal Defense Expenses. Court enters an order under Fed. R. 502(d) to provide protection in regard to callback of work product. Court orders the govt to provide the hard drives to defense counsel. Govt should provide Atty LeBell with a complete set of discovery. Status Conference set for 2/25/2016 10:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Court makes a Speedy Trial Finding under STA. Excludable started as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton: 12/17/15 through 2/25/16. (Tape #10:01:04 – 10:20:44.) (mlm) (Entered: 12/18/2015)

12/23/2015	<u>64</u>	LETTER from Attorney Brian Fahl Requesting Permission to Travel (Fahl, Brian)
12/23/2015	<u>65</u>	CJA 20 signed by Magistrate Judge David E Jones on 12/18/15 10/15/15 as to Todd A Dyer: Appointment of Attorney Robert G. LeBell. (cc: all counsel) (mlm) Modified on 12/23/2015 (mlm).
12/28/2015		TEXT ONLY ORDER as to Nicholas C Hindman, Sr GRANTING <u>64</u> Letter request to travel. The defendant must contact Pretrial Services prior to travel and upon return. Signed by Magistrate Judge Nancy Joseph on 12/28/2015. (cc: all counsel, PTS) (llc)
01/12/2016	<u>66</u>	LETTER from Attorney Robert G. LeBell (LeBell, Robert)
01/13/2016		TEXT ONLY ORDER as to Todd A Dyer GRANTING <u>66</u> Letter Request to Travel. Signed by Magistrate Judge Nancy Joseph on 1/13/2016. (cc: all counsel) (llc)
01/19/2016	<u>67</u>	LETTER from Attorney Robert G. LeBell (LeBell, Robert)
01/20/2016		TEXT ONLY ORDER as to Todd A Dyer GRANTING <u>67</u> Letter Request to Travel. Signed by Magistrate Judge Nancy Joseph on 1/20/2016. (cc: all counsel) (llc)
02/02/2016	<u>68</u>	LETTER from Attorney Robert G. LeBell (LeBell, Robert)
02/02/2016		TEXT ONLY ORDER as to Todd A Dyer GRANTING <u>68</u> Letter Request to Travel. Signed by Magistrate Judge Nancy Joseph on 2/2/2016. (cc: all counsel) (llc)
02/12/2016	<u>69</u>	LETTER from Attorney Robert G. LeBell (LeBell, Robert)
02/16/2016		TEXT ONLY ORDER as to Todd A Dyer GRANTING <u>69</u> Request to Travel. Signed by Magistrate Judge Nancy Joseph on 2/16/2016. (cc: all counsel) (llc)
02/25/2016	<u>70</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Status Conference as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 2/25/2016. Need more time to produce and review discovery. Status Conference (COUNSEL ONLY) set for 6/14/2016 10:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Court makes Speedy Trial finding that the time from today, 2/25/16 until 6/14/16, is excluded. Excludable started as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. (Tape #10:06:35–10:30:03) (kah)
03/01/2016	<u>71</u>	RELEASE STATUS REPORT to the Court (No action required – Sealed – for Judge only) filed by US Probation Office as to Nicholas C Hindman, Sr (jm)
03/11/2016	<u>72</u>	MOTION to Seal Document by Todd A Dyer.(LeBell, Robert)
03/11/2016	<u>73</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
03/21/2016		Case as to all defendants randomly reassigned to Judge J P Stadtmueller; Judge Rudolph T Randa no longer assigned to the case (vkb)
03/24/2016		

		TEXT ONLY ORDER as to Todd A Dyer re <u>52</u> MOTION to Remove Restraint on Communication filed by Todd A Dyer. Defense counsel is ordered to provide counsel's position on Dyer's pro se motion by April 1, 2016. Signed by Magistrate Judge Nancy Joseph on 3/24/2016. (cc: all counsel) (llc)
03/24/2016	<u>74</u>	TRIAL SCHEDULING ORDER signed by Judge J P Stadtmueller on 3/24/16 as to defendants Todd A. Dyer, Nicholas C. Hindman, Sr., Melvin E. Krumdick, and Tracy L. Bolton: Single Joint Final Pretrial Report due by 2:00 PM on 9/1/16; should any of the defendants wish to resolve their case short of trial counsel for the defendant must notify the court of such intention, including the filing of a written plea agreement, not later than the close of business 8/31/16 – upon filing a plea agreement, counsel for the defendant remains obliged to contact the court to schedule a change of plea hearing which will be held no later than 10 days after the scheduled Final Pretrial Conference; Final Pretrial Conference set for 9/6/16 at 8:30 AM in Courtroom 425, 517 E Wisconsin Ave., Milwaukee, WI before Judge J P Stadtmueller; Jury Trial set for 9/12/16 at 8:30 AM in Courtroom 425, 517 E Wisconsin Ave., Milwaukee, WI before Judge J P Stadtmueller. See Scheduling Order. (cc: all counsel) (nm)
03/28/2016	<u>75</u>	LETTER from Attorney Robert G. LeBell (LeBell, Robert)
03/30/2016		TEXT ONLY ORDER signed by Magistrate Judge Nancy Joseph on 3/30/2016. <u>52</u> Motion as to Todd A Dyer (1) mooted as withdrawn by counsel. (cc: all counsel) (llc)
04/05/2016		NOTICE OF HEARING as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. Status Conference (COUNSEL ONLY) set for 4/20/2016 02:00 PM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (cc: all counsel)(kah)
04/18/2016	<u>76</u>	LETTER (dated 10/12/15) from Michael R. Cheley of graphtec requesting travel for Todd DYER. (kmf)
04/18/2016	<u>77</u>	RESPONSE by USA as to Todd A Dyer <i>travel to California</i> (Wall, Joseph)
04/18/2016		TEXT ONLY ORDER as to Todd A Dyer re <u>76</u> Letter Request to Travel. The motion is denied as it was not filed by counsel of record. Signed by Magistrate Judge Nancy Joseph on 4/18/2016. (cc: all counsel) (llc)
04/19/2016	<u>78</u>	LETTER (dated 4/16/15) from Michael R. Cheley of graphtec re: Todd DYER. (kmf)
04/19/2016		TEXT ONLY ORDER as to Todd A Dyer re <u>78</u> Letter Request to Travel. The motion is denied as it was not filed by counsel of record. The court will not entertain motions filed by non-parties to the case. Signed by Magistrate Judge Nancy Joseph on 4/19/2016. (cc: all counsel) (llc)
04/20/2016	<u>79</u>	Minute Entry for Status Conference (COUNSEL ONLY) held on 4/20/2016 before Magistrate Judge David E Jones as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. Court discusses with counsel discovery. Court directs the govt to have items scanned by 4/29/16. If govt needs more time, let court know. BRIEFING: Motions due by 8/12/2016; Responses due by 8/22/2016; Replies due by 8/30/2016. Court makes a Speedy Trial Finding. The time from today until 8/12/16 is excluded under the Speedy Trial Act. (Tape #2:00:54 – 2:10:14; 2:13:23 – 2:18:59) (mlm)

05/10/2016	<u>80</u>	MOTION to Travel by Todd A Dyer. (Attachments: # <u>1</u> Letter)(LeBell, Robert)
05/11/2016	<u>81</u>	LETTER from AUSA Joseph Wall <i>opposing travel request</i> (Wall, Joseph)
05/12/2016	<u>82</u>	BRIEF in Opposition by USA as to Todd A Dyer re <u>80</u> MOTION to Travel (Attachments: # <u>1</u> Exhibit #1, # <u>2</u> Exhibit #2, # <u>3</u> Exhibit #3, # <u>4</u> Exhibit #4, # <u>5</u> Exhibit #5, # <u>6</u> Exhibit #6, # <u>7</u> Exhibit #7, # <u>8</u> Exhibit #8, # <u>9</u> Exhibit #9, # <u>10</u> Exhibit #10)(Wall, Joseph)
05/16/2016	<u>83</u>	MOTION to Seal Document by Todd A Dyer.(LeBell, Robert)
05/16/2016	<u>84</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
05/17/2016	<u>85</u>	ORDER signed by Magistrate Judge Nancy Joseph on 5/17/2016 denying <u>80</u> Motion to Travel as to Todd A Dyer (1). (cc: all counsel) (llc)
05/18/2016	<u>86</u>	MOTION to Withdraw as Attorney by Robert G. LeBell by Todd A Dyer. (Attachments: # <u>1</u> Affidavit)(LeBell, Robert)
05/19/2016		NOTICE OF HEARING ON <u>86</u> MOTION to Withdraw as Attorney by Robert G. LeBell as to Todd A Dyer : Motion Hearing set for 5/31/2016 10:30 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (cc: all counsel)(kah)
05/31/2016	<u>87</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Sealed Hearing Minutes as to Todd A Dyer held on 5/31/2016. (kah) (Entered: 06/01/2016)
05/31/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 5/31/16 as to Todd A Dyer (1) granting <u>86</u> Motion to Withdraw as Attorney. Robert G LeBell withdrawn from case. (cc: all counsel, FDS) (kah) (Entered: 06/01/2016)
06/08/2016	<u>88</u>	NOTICE OF APPEARANCE (<i>pro se</i>): Todd A Dyer appearing on his own behalf. (blr) (Entered: 06/09/2016)
06/08/2016	<u>89</u>	MOTION for Leave to File Brief in Excess of Fifteen Pages by Todd A Dyer. (Attachments: # <u>1</u> Exhibit E – Proposed Motion and Response, # <u>2</u> Exhibits 1 – 40 (bookmarked), Exhibits 27–1 and 27–2 AVAILABLE IN FILE ONLY (DVD))(blr) (Entered: 06/09/2016)
06/09/2016		TEXT ONLY ORDER signed by Magistrate Judge Nancy Joseph on 6/9/2016 granting <u>89</u> Motion for Leave to File as to Todd A Dyer (1). (cc: all counsel) (llc)
06/09/2016		Copy of 6/9/2016 Text Only Order sent via U.S. Mail to Todd A Dyer. (blr)
06/09/2016	<u>90</u>	MOTION for Reconsideration of <u>85</u> , RESPONSE to Government's Memorandum Opposing Travel Request by Todd A Dyer. (Attachments: # <u>1</u> Exhibits 1–40 (bookmarked), Exhibits 27–1 and 27–2 AVAILABLE IN FILE ONLY (DVD))(blr) Exhibit 41 (received on 6/10/16) AVAILABLE IN FILE ONLY (DVD)). Modified on 6/14/2016 (kmf).
06/10/2016	<u>91</u>	ORDER Appointing CJA Counsel (Standby) as to Todd A Dyer: Appointment of Attorney Patrick K Cafferty for Todd A Dyer. Signed by Magistrate Judge

		David E Jones on 6/10/16. (cc: all counsel) (kah)
06/10/2016	<u>92</u>	MOTION to Remove Restraint on Communication between defendant Dyer and other defendants by Todd A Dyer.(kmf) Modified on 6/14/2016 (kah). (Entered: 06/13/2016)
06/13/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 6/13/2016. For clarification, the status conference originally scheduled for tomorrow, 6/14/2016, is cancelled. The briefing schedule set forth in ECF No. <u>79</u> remains: motions due 8/12/16; responses due 8/22/16; replies due 8/30/16. (cc: all counsel) (el)
06/20/2016	<u>93</u>	RESPONSE by USA as to Todd A Dyer re <u>92</u> MOTION to Modify Conditions of Release, <u>90</u> MOTION for Reconsideration (Wall, Joseph)
06/20/2016		TEXT ONLY ORDER as to Todd A Dyer GRANTING <u>93</u> Government's request for extension until June 22, 2016 to file response. Signed by Magistrate Judge Nancy Joseph on 6/20/2016. (cc: all counsel; copy to deft. via US Mail) (llc) Modified on 6/21/2016 (kmf).
06/23/2016	<u>94</u>	RESPONSE by USA as to Todd A Dyer re <u>92</u> MOTION to Modify Conditions of Release, <u>90</u> MOTION for Reconsideration (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Wall, Joseph)
06/23/2016	<u>95</u>	LETTER from Joseph R. Wall <i>Requesting Order</i> (Wall, Joseph)
06/29/2016	<u>96</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Status Conference for case 15-cr-137 as to Todd A Dyer held on 6/29/2016. Status Conference (COUNSEL ONLY) set for 7/6/2016 10:30 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Scheduling Conference (COUNSEL ONLY) for this case and 15-cr-137 set for 8/3/2016 11:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (Tape #10:32:00–11:05:37) (kah) (Entered: 06/30/2016)
07/05/2016	<u>97</u>	MOTION to Adjourn Jury Trial Date by Todd A Dyer.(Cafferty, Patrick)
07/06/2016	<u>98</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Counsel Only Status Conference as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 7/6/2016. Motion to adjourn trial dates has been filed. Judge Stadtmueller proposes new dates: Final date for plea: 11/1/16, Final Pretrial Report due 11/15/16, Final Pretrial Conference set for 11/22/16, Jury Trial set for 12/5/16. Deft Dyer not comfortable with these dates. Govt and Defense Counsel would prefer these dates over the current September dates. Briefing Schedule: Motions due by 9/21/2016, Responses due by 10/5/2016, Replies due by 10/11/2016. Court makes Speedy Trial finding. The time from today until 9/21/16 is excluded under Speedy Trial Act. Excludable started as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. (Tape #10:31:19–10:47:19) (kah)
07/06/2016		PRETRIAL ORDER as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton: Motions due: 9/21/16; Responses due: 10/5/16; Replies due: 10/11/16. Signed by Magistrate Judge David E Jones on 7/6/16. (cc: all counsel) (kah)
07/06/2016	<u>99</u>	

		MOTION Requesting Permission to Travel by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17)(mlm)
07/06/2016	<u>100</u>	MOTION Requesting Change of Trial Date and Deadlines for Filing Pretrial Motions by Todd A Dyer, pro se. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11)(mlm)
07/06/2016	<u>101</u>	MOTION to Consolidate Cases by USA as to Todd A Dyer.(Wall, Joseph)
07/07/2016	<u>102</u>	NOTICE OF ATTORNEY APPEARANCE: Joseph L Toth appearing for Melvin E Krumdick (Toth, Joseph)
07/07/2016	<u>103</u>	AMENDED TRIAL SCHEDULING ORDER signed by Judge J P Stadtmauer on 7/7/16 as to defendants Todd A. Dyer, Nicholas C. Hindman, Sr., Melvin E. Krumdick, and Tracy L. Bolton: GRANTING <u>97</u> Defendant Todd A. Dyer's Motion to Adjourn Jury Trial Date; Single Joint Final Pretrial Report due by 2:00 PM on 11/15/16; should any of the defendants wish to resolve their case short of trial counsel for the defendant must notify the court of such intention, including the filing of a written plea agreement, not later than the close of business 11/1/16 – upon filing a plea agreement, counsel for the defendant remains obliged to contact the court to schedule a change of plea hearing which will be held no later than 10 days after the scheduled Final Pretrial Conference; Final Pretrial Conference set for 11/22/16 at 8:30 AM in Courtroom 425, 517 E Wisconsin Ave., Milwaukee, WI before Judge J P Stadtmauer; Jury Trial set for 12/5/16 at 8:30 AM in Courtroom 425, 517 E Wisconsin Ave., Milwaukee, WI before Judge J P Stadtmauer. See Scheduling Order. (cc: all counsel) (nm)
07/07/2016		Copy of <u>103</u> Amended Trial Scheduling Order sent via U.S. Mail to Defendant Todd A. Dyer (nm)
07/07/2016		TEXT ONLY ORDER as to Todd A Dyer signed by Judge J P Stadtmauer on 7/7/16 DENYING <u>100</u> Defendant's Motion to Adjourn Trial. (cc: Defendant Todd A Dyer, all counsel) (nm)
07/10/2016	<u>104</u>	RESPONSE by USA as to Todd A Dyer re <u>99</u> MOTION to Travel (Wall, Joseph)
07/12/2016	<u>105</u>	RE-EFILED PRETRIAL SERVICE REPORT – BOND STUDY (Sealed) filed by US Pretrial Office as to Todd A Dyer (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. To view this document use your e-filing log-in and password.) (jm)
07/12/2016	<u>106</u>	MOTION (pro se) Requesting Court to Consider a More Appropriate Trial Date and Deadlines for Filing Pretrial Motions by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(mlm)
07/12/2016	<u>107</u>	RESPONSE by Nicholas C Hindman, Sr as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton re <u>101</u> MOTION to Consolidate Cases (Fahl, Brian)

07/13/2016		TEXT ONLY ORDER as to Todd A Dyer signed by Judge J P Stadtmueller on 7/13/16 DENYING <u>106</u> Defendant's Motion Requesting Court to Consider a More Appropriate Trial Date and Deadlines for Filing Pretrial Motions. (cc: Defendant, all counsel) (nm)
07/14/2016	<u>108</u>	MOTION to Withdraw as Attorney by Patrick K. Cafferty by Todd A Dyer. (Attachments: # <u>1</u> Affidavit)(Cafferty, Patrick)
07/14/2016	<u>109</u>	ORDER signed by Magistrate Judge Nancy Joseph on 7/14/2016 denying <u>90</u> Motion for Reconsideration; denying <u>92</u> Motion to Modify Conditions of Release as to Todd A Dyer (1); granting <u>99</u> Motion to Travel as to Todd A Dyer if Dyer can provide Pretrial Services with verification of an appointment with an attorney at Johnson and Bell Law (including the specific date and time of the meeting and the name of the attorney Dyer is meeting with). Further ordered July 16, 2015 order is amended to include condition that Dyer report to Pretrial Services as directed. (cc: all counsel; copy sent to deft. Dyer via US Mail) (llc) Modified on 7/15/2016 (kmf).
07/18/2016		NOTICE OF HEARING ON <u>108</u> MOTION to Withdraw as Attorney by Patrick K. Cafferty as to Todd A Dyer : Motion Hearing set for 8/3/2016 09:30 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (cc: all counsel – mailed to Deft Dyer)(kah)
08/03/2016	<u>110</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Sealed Hearing Minutes as to Todd A Dyer held on 8/3/16. (kah)
08/03/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 8/3/16 as to Todd A Dyer (1) granting <u>108</u> Motion to Withdraw as Attorney. Patrick K Cafferty withdrawn from case. (cc: all counsel – mailed to deft Dyer) (kah)
08/03/2016	<u>111</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Counsel Only Status Conference as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 8/3/2016. Parties discuss status of cases 15CR115 and 15CR137. All discovery for case 15CR115 has been produced. Dates have been set and are firm. Dates are needed and set for case 15CR137. Court makes Speedy Trial Finding. The time from today, until 9/21/16 is excluded under Speedy Trial Act. Excludable started as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. (cc: copy mailed to Deft Dyer) (Tape #11:04:45–11:19:58) (kah)
08/04/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 8/4/16. For the reasons stated therein, and for good cause shown, the Motion to File Under Seal submitted by Attorney LeBell, ECF No. <u>72</u> , is GRANTED. Mr. LeBell's Ex Parte Motion, ECF No. <u>73</u> , shall be SEALED until further order from the Court. (cc: all counsel, via mail to Mr. Dyer) (jh)
08/04/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 8/4/16. For the reasons stated therein, and for good cause shown, the Motion to File Under Seal submitted by Attorney LeBell, ECF No. <u>83</u> , is GRANTED. Mr. LeBell's letter dated May 16, 2016, ECF No. <u>84</u> , shall be SEALED until further order from the Court. (cc: all counsel, via mail to Mr. Dyer) (jh)
08/04/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 8/4/16. On March 11, 2016, Attorney LeBell filed an ex parte motion concerning a billing issue. Mr. LeBell subsequently withdrew as counsel for defendant Todd

		A. Dyer. Accordingly, Mr. LeBell's Ex Parte Motion, ECF No. <u>73</u> , is DENIED as moot. (cc: all counsel, via mail to Mr. Dyer) (jh)
08/19/2016	<u>112</u>	MOTION Re-requesting Government Provide Previously Requested Discovery Materials and Memorandum of Interviews by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(mlm)
08/31/2016	<u>113</u>	LETTER from AUSA Joseph Wall <i>withdrawing motion to reassign case to judge with related and lower numbered case.</i> R.101 (Wall, Joseph)
09/19/2016	<u>114</u>	MOTION to Modify \ and Narrow Indictment Allegations by USA as toTodd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton. (Attachments: # <u>1</u> Exhibit)(Wall, Joseph)
09/19/2016	<u>115</u>	Certificate of Service by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton <i>regarding Motion to Narrow Indictment Allegations and attached exhibit</i> (Wall, Joseph)
09/21/2016	<u>116</u>	MOTION to Dismiss Count 2–19, 23–24 by Melvin E Krumdick.(Albee, Craig)
09/21/2016	<u>117</u>	MOTION for Discovery <i>Pretrial Notice</i> by Melvin E Krumdick.(Albee, Craig)
09/21/2016	<u>118</u>	MOTION Order the government to make "Santiago" proffer by Melvin E Krumdick.(Toth, Joseph)
09/21/2016	<u>119</u>	MOTION to Strike <i>Surplusage Paragraphs 7 & 25</i> by Melvin E Krumdick.(Toth, Joseph)
09/21/2016	<u>120</u>	MOTION to Sever Defendant by Nicholas C Hindman, Sr as toTodd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton.(Fahl, Brian)
09/21/2016	<u>121</u>	MOTION to Dismiss Count 6–10, 14, 16–19, 22 AND 29. by Nicholas C Hindman, Sr as toTodd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton.(Fahl, Brian)
09/21/2016	<u>122</u>	MOTION for Discovery <i>Pretrial Notice</i> by Nicholas C Hindman, Sr as toTodd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton.(Fahl, Brian)
09/21/2016	<u>123</u>	MOTION for Order <i>For the United States to Make Santiago Proffer</i> by Nicholas C Hindman, Sr as toTodd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton.(Fahl, Brian)
09/21/2016	<u>124</u>	MOTION to Sever Defendant by Melvin E Krumdick.(Toth, Joseph)
09/21/2016	<u>125</u>	MOTION Waiving Speedy Trial and MOTION to Adjourn Trial Date by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12)(mlm) (Entered: 09/22/2016)
10/05/2016	<u>126</u>	RESPONSE by USA as to Nicholas C Hindman, Sr, Melvin E Krumdick re 124 MOTION to Sever Defendant , <u>120</u> MOTION to Sever Defendant , <u>121</u> MOTION to Dismiss Count 6–10, 14, 16–19, 22 AND 29., 119 MOTION to Strike <i>Surplusage Paragraphs 7 & 25</i> , <u>122</u> MOTION for Discovery <i>Pretrial Notice</i> , 118 MOTION Order the government to make "Santiago" proffer , 117 MOTION for Discovery <i>Pretrial Notice</i> , 116 MOTION to Dismiss Count

		2–19, 23–24, <u>123</u> MOTION for Order <i>For the United States to Make Santiago Proffer</i> (Attachments: # <u>1</u> Exhibit Dyer Farmland Discovery Chart)(Wall, Joseph)
10/05/2016	<u>127</u>	MOTION to Seal Document <i>Government's Submission dated October 5, 2016</i> by USA as to Melvin E Krumdick. (Attachments: # <u>1</u> Text of Proposed Order)(Wall, Joseph)
10/05/2016	<u>128</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
10/05/2016	<u>129</u>	RESPONSE by Nicholas C Hindman, Sr re <u>114</u> MOTION to Modify \ and <i>Narrow Indictment Allegations</i> (Fahl, Brian)
10/06/2016	<u>130</u>	Certificate of Service by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton (Wall, Joseph)
10/06/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 10/6/2016 granting the Motion to Seal Document (ECF No. 127) for the reasons provided and for good cause shown. (cc: all counsel, via US Mail to Mr. Dyer) (el)
10/07/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 10/7/2016. The Government is ordered to respond to Mr. Dyer's Motion regarding discovery materials (ECF No. <u>112</u>) on or before 10/14/2016. (cc: all counsel, via US Mail to Mr. Dyer) (el)
10/09/2016	<u>131</u>	RESPONSE by USA as to Todd A Dyer re <u>112</u> MOTION for Discovery (Attachments: # <u>1</u> Case Attachment to US Discovery Response)(Wall, Joseph)
10/11/2016	<u>132</u>	REPLY TO RESPONSE to Motion by Nicholas C Hindman, Sr as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton re <u>120</u> MOTION to Sever Defendant , <u>122</u> MOTION for Discovery <i>Pretrial Notice</i> , <u>121</u> MOTION to Dismiss Count 6–10, 14, 16–19, 22 AND 29., <u>123</u> MOTION for Order <i>For the United States to Make Santiago Proffer</i> (Fahl, Brian)
10/11/2016	<u>133</u>	MOTION to Seal Document <i>Reply in Support of Motion to Strike Surplusage</i> by Melvin E Krumdick.(Albee, Craig)
10/11/2016	<u>134</u>	SEALED DOCUMENT re <u>133</u> MOTION to Seal Document <i>Reply in Support of Motion to Strike Surplusage</i> This document is not available electronically and must be served in paper format upon opposing counsel.
10/11/2016	<u>135</u>	REPLY by Melvin E Krumdick (<i>re: Motion to Sever</i>) (Toth, Joseph)
10/11/2016	<u>136</u>	REPLY TO RESPONSE to Motion by Melvin E Krumdick re <u>118</u> MOTION Order the government to make "Santiago" proffer , <u>117</u> MOTION for Discovery <i>Pretrial Notice</i> , <u>116</u> MOTION to Dismiss Count 2–19, 23–24 (Albee, Craig)
10/12/2016	<u>137</u>	SUPERSEDING INDICTMENT as to Todd A Dyer (1) count(s) 1s, 2s–19s, 20s, 21s–22s, 23s–24s, Nicholas C Hindman, Sr (2) count(s) 6s–10s, 14s, 16s–17s, 20s, 24s, Melvin E Krumdick (3) count(s) 2s–19s, 21s–22s. (asc) (Entered: 10/13/2016)
10/13/2016	<u>138</u>	LETTER from USA <i>re: superseding indictment</i> (Attachments: # <u>1</u> Exhibit)(Proctor, Benjamin)

10/14/2016	<u>139</u>	NOTICE OF HEARING as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick. Arraignment & Plea set for 10/21/2016 at 11:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. (cc: all counsel, Todd Dyer)(asc)
10/17/2016	<u>140</u>	ORDER signed by Magistrate Judge David E Jones on 10/14/16 denying <u>112</u> Motion Re–requesting the Government Provide Discovery Materials and Memorandum of Interviews as to Todd A Dyer (1). (cc: all counsel – via US Mail to deft Dyer) (kah) (Entered: 10/18/2016)
10/17/2016	<u>141</u>	ORDER signed by Magistrate Judge David E Jones on 10/17/16 granting in part and denying in part 117 Motion for Discovery as to Melvin E Krumdick (3) and granting in part and denying in part <u>122</u> Motion for Discovery as to Nicholas C Hindman Sr (2) ; denying 118 Motion for Govt to Make "Santiago" Proffer as to Melvin E Krumdick (3) denying <u>123</u> Motion for Order for the US to Make Santiago Proffer as to Nicholas C Hindman Sr (2). (cc: all counsel – via US Mail to Deft Dyer) (kah) (Entered: 10/18/2016)
10/17/2016	<u>142</u>	ORDER signed by Magistrate Judge David E Jones on 10/17/16 denying <u>125</u> Motion to Adjourn as to Todd A Dyer (1). (cc: all counsel – via US Mail to Deft Dyer) (kah) (Entered: 10/18/2016)
10/17/2016	<u>145</u>	ORDER Appointing CJA Counsel signed by Magistrate Judge William E Duffin on 10/17/16 as to Nicholas C Hindman, Sr: Appointment of Attorney Brian T. Fahl. (cc: all counsel) (mlm) (Entered: 10/18/2016)
10/18/2016	<u>143</u>	WAIVER of Appearance at Arraignment and Plea by Nicholas C Hindman, Sr (Fahl, Brian)
10/18/2016	<u>144</u>	LETTER from Attorney Brian T. Fahl <i>Requesting Permission to Travel</i> (Fahl, Brian)
10/18/2016		TEXT ONLY ORDER as to Nicholas C Hindman, Sr GRANTING <u>144</u> Letter Request to Travel. The defendant is to contact Pretrial Services and provide his itinerary prior to travel and contact Pretrial Services upon return. Signed by Magistrate Judge Nancy Joseph on 10/18/2016. (cc: all counsel, PTS) (llc)
10/19/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 10/19/2016 granting the Motion to Seal Document (ECF No. 133) for the reasons provided and for good cause shown. (cc: all counsel, via US Mail to Mr. Dyer) (el)
10/19/2016	<u>146</u>	WAIVER of Appearance at Arraignment and Plea by Melvin E Krumdick (Toth, Joseph)
10/21/2016	<u>147</u>	Certificate of Service by USA as to Todd A Dyer <i>regarding Docket Nos. 131 and 131-1</i> (Wall, Joseph)
10/21/2016	<u>148</u>	Minute Entry arraignment & plea on the superseding indictment held on 10/21/2016 before Magistrate Judge David E Jones as to Todd A Dyer (1) Cts 1s–24s, Nicholas C Hindman Sr (2) Cts 6s–10s,14s,16s–17s,20s,24s and Melvin E Krumdick (3) Cts 2s–19s,21s–22s. Defendant advised of rights, charges, penalties and fines. Court orders GJ materials disclosed no later than 1 business day prior to trial. Not Guilty Plea entered by Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick on all counts. (Tape #11:01:13 – 11:20:11) (mlm) (Entered: 10/24/2016)

10/28/2016	<u>149</u>	SEALED ORDER. (cc: all counsel) (kah)
10/28/2016	<u>150</u>	REPORT AND RECOMMENDATION as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton recommending that <u>114</u> MOTION to Modify \ <i>and Narrow Indictment Allegations</i> be DENIED AS MOOT, 116 MOTION to Dismiss Count 2–19, 23–24 be DENIED AS MOOT, or in the alternative, be DENIED, <u>121</u> MOTION to Dismiss Count 6–10, 14, 16–19, 22 AND 29 be DENIED AS MOOT, or in the alternative, be DENIED. Signed by Magistrate Judge David E Jones on 10/28/16. (cc: all counsel – via US Mail to Deft Dyer) (kah)
10/28/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 10/28/16 denying <u>119</u> Motion to Strike Surplusage from the Indictment as to Melvin E Krumdick (3). (cc: all counsel) (kah)
10/28/2016	<u>151</u>	ORDER signed by Magistrate Judge David E Jones on 10/28/16 denying <u>120</u> Motion to Sever Defendant as to Todd A Dyer (1), Nicholas C Hindman Sr (2), Melvin E Krumdick (3), Tracy L Bolton (4); denying 124 Motion to Sever Defendant as to Melvin E Krumdick (3). (cc: all counsel – via US Mail to Deft Dyer) (kah)
10/28/2016		Case as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton no longer referred to Magistrate Judge David E Jones. (kah)
10/31/2016	<u>152</u>	OBJECTIONS by USA as to Nicholas C Hindman, Sr, Melvin E Krumdick. <i>re: Magistrate Judge's Order requiring 30 days advance notice of certain items (Doc. #141)</i> (Proctor, Benjamin)
11/02/2016	<u>153</u>	Certificate of Service by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton <i>regarding Docket #152</i> (Wall, Joseph)
11/02/2016	<u>154</u>	RESPONSE by Melvin E Krumdick <i>To Government's Objection to Order Requiring 30 Days Pretrial Notice</i> (Albee, Craig)
11/03/2016	<u>155</u>	ORDER as to Todd A Dyer signed by Judge J P Stadtmueller on 11/3/16 VACATING in part <u>141</u> Magistrate Judge Jones' 10/17/16 Order as stated; all pretrial disclosures shall be governed by <u>103</u> the Court's amended pretrial scheduling order. See Order. (cc: Plaintiff, all counsel) (nm)
11/03/2016	<u>156</u>	LETTER from USA <i>re: options for appointment of standby counsel for trial</i> (Attachments: # <u>1</u> Exhibit)(Proctor, Benjamin)
11/04/2016	<u>157</u>	Certificate of Service by USA as to Todd A Dyer <i>regarding Docket Nos. 156 and 156-1</i> (Wall, Joseph)
11/07/2016		NOTICE OF HEARING as to Todd A Dyer. In Court Hearing re <u>156</u> Letter regarding stand-by counsel set for 11/10/2016 11:00 AM in Courtroom 254, 517 E. Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge David E Jones. Participation by counsel for co-defendants is optional. (cc: all counsel – via US Mail to Deft Dyer)(kah)
11/10/2016	<u>158</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Hearing Re Request to Appoint Stand-By Counsel as to Todd A Dyer held on 11/10/2016. Deft Dyer has no objection to appointment of stand-by counsel to assist at trial. Court also discusses issue of third party person being involved in interview of witnesses. Court authorizes the Federal Defender Services to

		appoint stand-by counsel and an investigator to assist Deft Dyer. (cc: FDS – via US Mail to Deft Dyer) (Tape #11:02:03–11:08:03) (kah)
11/10/2016	<u>159</u>	OBJECTIONS by Melvin E Krumdick. <i>Objections to Magistrate Judge's Recommendation to Deny Severance Motion</i> (Attachments: # <u>1</u> Ex. A, # <u>2</u> Ex. B, # <u>3</u> Ex. C)(Toth, Joseph)
11/11/2016	<u>160</u>	OBJECTION TO REPORT AND RECOMMENDATIONS <u>150</u> by Nicholas C Hindman, Sr (Fahl, Brian)
11/14/2016		TEXT ONLY ORDER signed by Magistrate Judge David E Jones on 11/14/2016. It is the Order of this Court that Mr. Dyer shall receive the assistance of standby counsel at this final pretrial conference and at trial. The role of standby counsel is limited to assisting Mr. Dyer with issues pertaining to the presentation and admission of or objections to evidence. Standby counsel will not be authorized to argue any motion or objection, to seek admission of or object to any piece of evidence, to ask any question of any witness or to draft any motion or legal argument. Finally, standby counsel will under no circumstances be converted to lead counsel. Mr. Dyer has waived his right to counsel and has chosen to represent himself in this matter. His decision will be respected. It will also be enforced. Standby counsel shall only serve in the standby role and no other. (cc: all counsel, via US Mail to Mr. Dyer) (el)
11/15/2016	<u>161</u>	NOTICE OF ATTORNEY APPEARANCE: Christopher D Donovan appearing for Todd A Dyer <i>as standby counsel</i> (Donovan, Christopher)
11/15/2016	<u>162</u>	<i>Joint PRETRIAL REPORT</i> by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Proctor, Benjamin)
11/15/2016	<u>163</u>	NOTICE OF ATTORNEY APPEARANCE: Martin J Pruhs appearing for Todd A Dyer <i>as Standby Counsel</i> (Pruhs, Martin)
11/17/2016	<u>164</u>	MOTION to Seal Document <i>Motion for Costs and Travel–Lodging</i> by Melvin E Krumdick. (Attachments: # <u>1</u> Proposed Order)(Albee, Craig)
11/17/2016	<u>165</u>	SEALED DOCUMENT This document is not available electronically and must be served in paper format upon opposing counsel.
11/17/2016	<u>166</u>	LETTER from Joseph R. Wall, Assistant U.S. Attorney (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Wall, Joseph)
11/18/2016	<u>167</u>	Certificate of Service by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton (Proctor, Benjamin)
11/19/2016	<u>168</u>	RESPONSE by USA as to Nicholas C Hindman, Sr, Melvin E Krumdick <i>Objections to Order Denying Severance (Docs. #159, 160)</i> (Proctor, Benjamin)
11/19/2016	<u>169</u>	RESPONSE by USA as to Todd A Dyer re <u>125</u> MOTION for Order MOTION to Adjourn Trial (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Wall, Joseph)
11/21/2016	<u>170</u>	Certificate of Service by USA as to Todd A Dyer <i>regarding Docket Nos. 169 and 169–1 through 169–10</i> (Wall, Joseph)
11/21/2016	<u>171</u>	

		MOTION to Dismiss Count With Prejudice Counts 1, 3, 4–5, 13 and 23 by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4)(mlm)
11/21/2016	<u>172</u>	MOTION to Requesting the Court Adjourn Trial Date on Farmland Indictment by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29– Part 1, # <u>30</u> Exhibit 29–Part 2, # <u>31</u> Exhibit 30)(mlm)
11/21/2016	<u>173</u>	LETTER from USA <i>re: two items for Final Pretrial Conference</i> (Proctor, Benjamin)
11/22/2016	<u>174</u>	Certificate of Service by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton <i>regarding Docket 173</i> (Proctor, Benjamin)
11/23/2016	<u>175</u>	Minute Entry for proceedings held before Judge J. P. Stadtmauer: Final Pretrial Conference as to Todd A. Dyer, Nicholas C. Hindman, Sr., and Melvin E. Krumdick held on 11/22/2016. (Court Reporter Sheryl Stawski) (cb)
11/23/2016	<u>176</u>	NOTICE <i>re additional gov't witness and exhibit</i> by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton (Proctor, Benjamin)
11/26/2016	<u>177</u>	RESPONSE by USA as to Todd A Dyer re <u>171</u> MOTION to Dismiss Count 1, 3, 4, 5, 13, and 23 (Wall, Joseph)
11/28/2016	<u>178</u>	ORDER Appointing CJA Standby Counsel as to Todd A Dyer: Appointment of Attorney Martin Pruhs and Christopher Donovan, in a limited capacity pursuant to 11/14/16 Text Only Order. Signed by Magistrate Judge David E Jones on 11/28/16. (cc: all counsel) (kah)
11/29/2016	<u>179</u>	ORDER signed by Judge J P Stadtmauer on 11/29/16: adopting <u>150</u> Magistrate Judge David E. Jones' Report and Recommendations; denying as moot <u>114</u> the government's Motion to Modify and narrow the indictment; denying <u>116</u> Defendant Melvin Krumdick's Motion to Dismiss; denying <u>121</u> Defendant Nicholas Hindman's Motion to Dismiss; overruling <u>159</u> Defendant Melvin Krumdick's objection to Magistrate Jones' order on his motion to sever; overruling <u>160</u> Defendant Nicholas Hindman's objection to Magistrate Jones' order on his motion to sever; and, denying <u>101</u> the government's Motion to Consolidate this matter with another pending case in this District. (cc: Defendant Todd A Dyer, all counsel) (nm)
11/29/2016	<u>180</u>	MOTION to Dismiss with Prejudice the Farmland Case by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6)(mlm)
11/30/2016	<u>209</u>	SEALED DOCUMENT. (Entered: 12/22/2016)
11/30/2016	<u>210</u>	SEALED DOCUMENT. (Entered: 12/22/2016)

12/01/2016	<u>181</u>	RESPONSE by USA as to Todd A Dyer re <u>180</u> MOTION to Dismiss (Proctor, Benjamin)
12/01/2016	<u>182</u>	ORDER signed by Judge J P Stadtmueller on 12/1/2016. 164 Defendant Krumdick's MOTION to Seal Document No. 165 GRANTED; 165 Defendant Krumdick's MOTION for Travel and Lodging Expenses DENIED; <u>172</u> Defendant Dyer's MOTION to Adjourn Trial Date DENIED; <u>171</u> Defendant Dyer's MOTION to Dismiss on Confrontation Grounds DENIED; <u>180</u> Defendant Dyer's MOTION to Dismiss Based on Expiration of Grand Jury's Term DENIED. (cc: all counsel, via mail to Todd Dyer) (cb)
12/01/2016	<u>183</u>	Certificate of Service by USA as to Todd A Dyer <i>re: Response by USA as to Todd A. Dyer re: Motion to Dismiss</i> (Proctor, Benjamin)
12/01/2016	<u>184</u>	MOTION for Order issuing Subpoenas by Todd A DYER. (Subpoenas issued)(kmf) (Entered: 12/02/2016)
12/02/2016	<u>185</u>	MOTION to Dismiss Count / <i>Indictment</i> by USA as to Melvin E Krumdick. (Attachments: # <u>1</u> Text of Proposed Order)(Wall, Joseph)
12/02/2016	<u>186</u>	Certificate of Service by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton (Wall, Joseph)
12/02/2016	<u>187</u>	TRIAL BRIEF by USA as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton (Proctor, Benjamin)
12/02/2016	<u>188</u>	Certificate of Service by USA as to Todd A Dyer <i>re: Trial Brief</i> (Proctor, Benjamin)
12/02/2016	<u>189</u>	ORDER signed by Judge J. P. Stadtmueller on 12/2/2016 GRANTING <u>185</u> Government's Motion to Dismiss Superseding Indictment as to Melvin E. Krumdick. (cc: all counsel) (cb)
12/03/2016	<u>190</u>	SUPPLEMENT by USA as to Melvin E Krumdick <i>Reasons For Dismissal</i> (Wall, Joseph)
12/03/2016	<u>191</u>	MOTION in Limine <i>Regarding Farmland Partners, Inc.</i> by USA as to Todd A Dyer. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Wall, Joseph)
12/04/2016	<u>192</u>	LETTER from Brian T. Fahl <i>Notifying the Court of Signed Plea Agreement</i> (Fahl, Brian)
12/05/2016	<u>193</u>	ORDER as to Nicholas C. Hindman, Sr. signed by Judge J. P. Stadtmueller on 12/5/2016 REFERRING CASE to Magistrate Judge David E. Jones for a FRCRP 11(b) plea colloquy. Magistrate Judge David E. Jones will thereafter issue a report and recommendation to this Court on the advisability of accepting Defendants proposed guilty plea. (cc: all counsel) (cb)
12/05/2016	<u>194</u>	MOTION Opposing Government's Motion in Limine Regarding Farmland Partners Inc. and Response by Todd A Dyer. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10, # <u>11</u> Exhibit 11, # <u>12</u> Exhibit 12, # <u>13</u> Exhibit 13, # <u>14</u> Exhibit 14)(mlm)
12/05/2016	<u>195</u>	PLEA AGREEMENT as to Nicholas C Hindman, Sr. (mlm)
12/05/2016	<u>196</u>	

		Minute Entry for proceedings held before Magistrate Judge David E Jones: Change of Plea Hearing as to Nicholas C Hindman, Sr held on 12/5/2016. Deft sworn. Court finds deft competent to enter plea. Guilty plea entered by Nicholas Hindman Sr as to Count 10 and 20 of the Superseding Indictment. Court will recommend to Judge Stadtmueller that a guilty plea be accepted. PSR disclosure date: 1/31/17. Objections due: 2/15/17. Responses due: 2/21/17. PSR to Judge Stadtmueller by: 2/24/17. Sentencing set for 3/1/2017 08:30 AM in Courtroom 425, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Judge J P Stadtmueller. (Tape #8:52:26–9:27:51) (kah)
12/06/2016	<u>197</u>	REPORT AND RECOMMENDATION ON CHANGE OF PLEA as to Nicholas C Hindman, Sr. Signed by Magistrate Judge David E Jones on 12/6/16. Case as to Nicholas C Hindman, Sr no longer referred to Magistrate Judge David E Jones. (cc: all counsel) (kah) (Entered: 12/07/2016)
12/07/2016	<u>198</u>	PLEA AGREEMENT as to Todd A Dyer (kah)
12/07/2016	<u>199</u>	Minute Entry for proceedings held before Magistrate Judge David E Jones: Change of Plea Hearing as to Todd A Dyer held on 12/7/2016. Deft sworn. Court finds deft competent to enter plea. Guilty plea entered by Todd A Dyer as to Counts 2 & 21 of the Superseding Indictment. Court will recommend to Judge Stadtmueller that a guilty plea be accepted. PSR disclosure date: 2/1/17. Objections due: 2/15/17. Responses due: 2/17/17. Sentencing set for 3/1/2017 10:00 AM in Courtroom 425, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Judge J P Stadtmueller. Govt recommends deft be placed on electronic monitoring and travel be restricted to ED-WI. (Tape #12:54:53–1:26:55) (kah) (cc: mailed to Deft Dyer) Modified on 12/7/2016 (kah).
12/07/2016	<u>200</u>	ORDER signed by Judge J. P. Stadtmueller on 12/7/2016 ADOPTING <u>197</u> REPORT AND RECOMMENDATIONS as to Nicholas C. Hindman, Sr.; Guilty Plea entered by Nicholas C. Hindman Sr. as to Counts 10, 20 of the Superseding Indictment. (cc: all counsel) (cb)
12/07/2016	<u>201</u>	Minute Entry for proceedings held before Judge J. P. Stadtmueller: Jury Trial as to Todd A. Dyer, Nicholas C. Hindman, Sr. held on 12/5/2016, 12/6/2016, and 12/7/2016. (Court Reporter Heidi Trapp) (cb)
12/07/2016	<u>202</u>	REPORT AND RECOMMENDATION ON CHANGE OF PLEA as to Todd A Dyer. Signed by Magistrate Judge David E Jones on 12/7/16. (cc: all counsel – via US Mail to Deft Dyer) (kah) Modified on 12/7/2016 (kah).
12/07/2016	<u>203</u>	EXHIBIT LIST by USA as to Todd A Dyer (cms) (Entered: 12/08/2016)
12/07/2016	<u>204</u>	EXHIBITS received for USA as to Todd A Dyer exhibit list filed. (Attachments: # <u>1</u> Exhibit List) (cms) (Entered: 12/08/2016)
12/12/2016	<u>205</u>	ORDER ADOPTING REPORT AND RECOMMENDATIONS signed by Judge J.P. Stadtmueller on 12/12/2016 as to Todd A. Dyer ADOPTING <u>202</u> Report and Recommendations; Guilty Plea entered by Todd A. Dyer as to Counts 2s, 21s. (cc: all counsel) (cb)
12/12/2016	<u>206</u>	MOTION to Travel by Todd A Dyer.(kah) (Entered: 12/13/2016)
12/15/2016	<u>207</u>	RESPONSE by USA as to Todd A Dyer re <u>206</u> MOTION to Travel to Palm Desert, CA (Attachments: # <u>1</u> Certificate of Service)(Wall, Joseph)

12/16/2016		TEXT ONLY ORDER as to Todd A Dyer re <u>206</u> MOTION to Travel filed by Todd A Dyer. As Judge Joseph has handled defendant Dyer's previous travel motions, Judge Joseph will address the travel motion filed in Case Nos. 15-CR-115, 15-CR-137, and 16-CR-100. The clerk's office will contact the parties regarding scheduling a hearing on this motion. Signed by Magistrate Judge Nancy Joseph on 12/16/2016. (cc: all counsel) (llc)
12/19/2016	<u>208</u>	NOTICE OF HEARING as to Todd A Dyer. Bond Hearing set for 12/23/2016 at 10:30 AM in Courtroom 253, 517 E Wisconsin Ave., Milwaukee, WI 53202 before Magistrate Judge Nancy Joseph. (cc: all counsel; copy sent to deft. via US Mail))(kmf)
12/23/2016	<u>211</u>	Minute Entry for proceedings held before Magistrate Judge Nancy Joseph: Hearing on request to travel held on 12/23/16 as to Todd A DYER. The parties present their positions. The govt. would request certain conditions be met. Crt. statements. The crt. will allow the deft. to travel for a period of 10 days. The deft. must submit an itinerary to PTS prior to leaving. The deft. must travel under his legal name. Any future requests to travel should be addressed to this court. (Tape #10:37:40–11:25:39) (kmf) (Main Document 211 replaced on 1/3/2017 – correction of case number) (kmf) (cc: all counsel; copy sent to defendant via US Mail. Modified on 1/3/2017 (kmf).
02/06/2017	<u>212</u>	NOTICE OF HEARING as to Todd A. Dyer: Sentencing re-set for 3/8/2017 at 8:30 AM in Courtroom 284, 517 E. Wisconsin Ave., Milwaukee, WI before Judge J.P. Stadtmueller. (cc: all counsel, via mail to Todd A. Dyer)(jm)
02/06/2017	<u>213</u>	TRANSCRIPT of Jury Trial – Part 1 of 2 as to Todd A Dyer held on December 5, 2016, before Judge J.P. Stadtmueller. Court Reporter/Transcriber Heidi J. Trapp, Contact at 414–297–3074. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 3/2/2017. Redacted Transcript Deadline set for 3/13/2017. Release of Transcript Restriction set for 5/11/2017. (Trapp, Heidi)
02/06/2017	<u>214</u>	TRANSCRIPT of Jury Trial – Part 2 of 2 as to Todd A Dyer held on December 6, 2016, before Judge J.P. Stadtmueller. Court Reporter/Transcriber Heidi J. Trapp, Contact at 414–297–3074. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website <u>www.wied.uscourts.gov</u> Redaction Statement due 3/2/2017. Redacted Transcript Deadline set for 3/13/2017. Release of Transcript Restriction set for 5/11/2017. (Trapp, Heidi)
02/22/2017	<u>215</u>	LETTER from Attorney Brian T. Fahl <i>Requesting an Adjournment of Hearing</i> (Fahl, Brian)
02/23/2017		Set/Reset Hearings as to Nicholas C. Hindman, Sr.: Sentencing now scheduled for 3/9/2017 at 1:30 PM in Courtroom 284, 517 E. Wisconsin Ave., Milwaukee, WI before Judge J.P. Stadtmueller. (jm)

03/01/2017	<u>216</u>	REVISED PRESENTENCE INVESTIGATION REPORT (Sealed) as to Todd A Dyer (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (Attachments: # <u>1</u> Addendum)(eh)
03/01/2017	<u>217</u>	SENTENCING RECOMMENDATION (Sealed – for Judge only) filed by US Probation Office as to Todd A Dyer (eh)
03/03/2017	<u>218</u>	REVISED PRESENTENCE INVESTIGATION REPORT (Sealed) as to Nicholas C Hindman, Sr (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (mh)
03/03/2017	<u>219</u>	ADDENDUM to PRESENTENCE INVESTIGATION REPORT (Sealed) as to Nicholas C Hindman, Sr (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (mh)
03/03/2017	<u>220</u>	SENTENCING RECOMMENDATION (Sealed – for Judge only) filed by US Probation Office as to Nicholas C Hindman, Sr (mh)
03/07/2017	<u>221</u>	MOTION to Withdraw Plea of Guilty by Todd A Dyer. (Attachments: # <u>1</u> Exhibits 1 – 43 WITH BOOKMARKS)(asc)
03/07/2017	<u>222</u>	MOTION for Formal Charges Against Witness and Disciplinary Action Against AUSA Wall and Proctor by Todd A Dyer. (Attachments: # <u>1</u> Exhibits 1 – 24 WITH BOOKMARKS)(asc)
03/07/2017	<u>223</u>	SENTENCING MEMORANDUM by USA as to Todd A Dyer (Proctor, Benjamin)
03/07/2017	<u>224</u>	MOTION for Formal Charges Against Witness R. Trent Griffith and Disciplinary Action Against AUSA Wall and AUSA Proctor by Todd A Dyer. (Attachments: # <u>1</u> First set of Exhibits WITH BOOKMARKS, # <u>2</u> Second set of Exhibits WITH BOOKMARKS, # <u>3</u> Third set of Exhibits WITH BOOKMARKS)(asc)
03/07/2017	<u>225</u>	MOTION to Withdraw as Attorney by Brian T. Fahl by Nicholas C Hindman, Sr. (Attachments: # <u>1</u> Exhibit A)(Fahl, Brian)
03/07/2017	<u>226</u>	RESPONSE by USA as to Todd A Dyer re <u>221</u> MOTION to Withdraw Plea of Guilty (Proctor, Benjamin)
03/08/2017	<u>227</u>	COURT'S FINDINGS to PRESENTENCE INVESTIGATION REPORT (Sealed) as to Todd A Dyer (NOTICE: Counsel for defendant is required to provide a copy of this document to the defendant. Please note this report has been changed since the last disclosure. To view this document use your e-filing log-in and password.) (eh)
03/08/2017	<u>228</u>	MOTION to Postpone Sentencing, MOTION to Withdraw Plea of Guilty, MOTION for Other Relief by Nicholas C Hindman, Sr. (Attachments: # <u>1</u> Exhibit)(mlm)

03/08/2017	<u>229</u>	Minute Entry for proceedings held before Judge J. P. Stadtmueller: Sentencing held on 3/8/2017 as to Todd A. Dyer (1); IMPRISONMENT: 180 months as to Count Two, 120 months as to Count Twenty–One, to run concurrently, for a total term of 180 months; SUPERVISED RELEASE: 3 years as to Count Two, 3 years as to Count Twenty–One, to run concurrently, for a total term of 3 years; RESTITUTION: \$1,802,482.00 (\$444,885.00 joint and several with codefendant Nicholas Hindman); FINE: waived; SPECIAL ASSESSMENT: \$200.00; Counts One, Three through Twenty, and Twenty–Two through Twenty–Four are DISMISSED pursuant to Defendant's plea agreement. Conditions of Supervised Release imposed. SEE Judgment for additional details. (Court Reporter Heidi Trapp) (cb)
03/08/2017	<u>230</u>	RESPONSE by USA as to Nicholas C Hindman, Sr re <u>228</u> MOTION to Adjourn MOTION to Withdraw Plea of Guilty MOTION Other (Proctor, Benjamin)
03/08/2017	<u>231</u>	JUDGMENT as to Todd A Dyer (1), Cts 1–31, Superseding Indictment filed. Cts 1s, 3s–20s, 22s–24s, Dismissed. Cts 2s and 21s, IMPRISONMENT: 180 months as to Count 2s of the Superseding Indictment and 120 months as to Count 21s of the Superseding Indictment, to run concurrently for a total term of 180 months; SUPERVISED RELEASE: 3 years as to Count 2s of the Superseding Indictment and 3 years as to Count 21s of the Superseding Indictment, to run concurrently for a total term of 3 years; RESTITUTION: \$1,802,482.00; FINE is waived; SPECIAL ASSESSMENT: \$200.00. Conditions of Supervised Release imposed. SEE Judgment for additional details. Signed by Judge J P Stadtmueller on 3/8/17. (cc: all counsel) (mlm) (Entered: 03/09/2017)
03/08/2017	<u>232</u>	STATEMENT OF REASONS (Sealed) signed by Judge J P Stadtmueller on 3/8/17 as to Todd A Dyer. (NOTICE: Attorneys of record for the government and defendant may view this document using their e-filing log-in and password.) (cc: all counsel) (mlm) (Entered: 03/09/2017)
03/09/2017		TEXT ONLY ORDER as to Todd A. Dyer by Judge J.P. Stadtmueller on 3/9/2017 re: <u>221</u> Defendant's MOTION to Withdraw Plea of Guilty; <u>222</u> Defendant's MOTION for Charges Against Witness and for Disciplinary Action Against AUSA's; and <u>224</u> Defendant's MOTION for Charges Against Witness and for Disciplinary Action Against AUSA's. For the reasons stated in open court during Todd A. Dyer's 3/8/2017 Sentencing Hearing, Defendant's pre-sentencing motions be and the same are hereby DENIED. (cc: all counsel, via mail to Todd A. Dyer) (jm)
03/09/2017	<u>234</u>	JUDGMENT signed by Judge J P Stadtmueller on 3/9/2017 as to Nicholas C Hindman, Sr (2), Cts 6–10, 14, 16–17, 22, Superseding Indictment filed. Cts 14s, 16s–17s, 24s, 29s, 6s–9s, Dismissed. Cts 10s, 20s, IMPRISONMENT: 15 months as to Ct 10s of the Superseding Indictment and 15 months as to Ct 20s of the Superseding Indictment, to run concurrently, for a total term of 15 months. SUPERVISED RELEASE: 3 years as to Ct 10s of the Superseding Indictment and 3 years as to Ct 20s of the Superseding Indictment, to run concurrently, for a total term of 3 years. FINE is waived. RESTITUTION: \$384,885.00, joint and several with co-defendant Todd A. Dyer. SPECIAL ASSESSMENT: \$200.00. Conditions of Supervised Release imposed. SEE Judgment for additional details. (cc: all counsel) (mlm) (Entered: 03/13/2017)

03/09/2017	<u>235</u>	STATEMENT OF REASONS (Sealed) signed by Judge J P Stadtmueller on 3/9/2017 as to Nicholas C Hindman, Sr. (NOTICE: Attorneys of record for the government and defendant may view this document using their e-filing log-in and password.) (cc: all counsel) (mlm) (Entered: 03/13/2017)
03/10/2017	<u>233</u>	Minute Entry for proceedings held before Judge J. P. Stadtmueller: Sentencing held on 3/9/2017 for Nicholas C. Hindman, Sr. (2). IMPRISONMENT: 15 months as to Count Ten and 15 months as to Count Twenty, to run concurrently, for total term of 15 months; SUPERVISED RELEASE: 3 years as to Count Ten, 3 years as to Count Twenty, to run concurrently, for a total term of 3 years; RESTITUTION: \$384,885.00; FINE: waived; SPECIAL ASSESSMENT: \$200.00. Counts Six through Nine, Fourteen, Sixteen, Seventeen, and Twenty–Four are DISMISSED pursuant to Defendant's plea agreement. Conditions of Supervised Release/Probation imposed. SEE Judgment for additional details. (Court Reporter Heidi Trapp) (cb)
03/17/2017	<u>236</u>	MOTION to Extend Date to Report to the Bureau of Prisons by Nicholas C Hindman, Sr.(Fahl, Brian)
03/20/2017		TEXT ONLY ORDER as to Nicholas C. Hindman, Sr. by Judge J.P. Stadtmueller on 3/20/2017 DENYING <u>236</u> Defendant's Motion To Extend Date to Report to Bureau of Prisons. Defendant shall report as provided in the 3/9/2017 judgment and commitment order (Docket #234). (cc: all counsel) (jm)
03/20/2017	<u>237</u>	NOTICE OF APPEAL by Todd A Dyer re <u>231</u> Judgment (cc: all counsel) (dmm)
03/20/2017	<u>238</u>	Pro Se Cover Letter re: <u>237</u> Notice of Appeal (Attachments: # <u>1</u> Docket Sheet)(dmm)
03/20/2017	<u>239</u>	Transmission of Notice of Appeal and Docket Sheet as to Todd A Dyer to US Court of Appeals re <u>237</u> Notice of Appeal. (cc: all counsel) (dmm)
03/20/2017	<u>240</u>	USCA Case Number 17–1580 re: <u>237</u> Notice of Appeal filed by Todd A Dyer. (dmm)
03/20/2017	<u>241</u>	LETTER from Todd Dyer requesting copies of documents. (copies sent last Thursday) (mlm) (Entered: 03/21/2017)
03/27/2017	<u>242</u>	TRANSCRIPT of Sentencing Hearing as to Todd A Dyer held on March 8, 2017, before Judge J.P. Stadtmueller. Court Reporter/Transcriber Heidi J. Trapp, Contact at 414–297–3074. Transcripts may be purchased using the Transcript Order Form found on our website or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 4/20/2017. Redacted Transcript Deadline set for 5/1/2017. Release of Transcript Restriction set for 6/29/2017. (Trapp, Heidi)
03/31/2017	<u>243</u>	MOTION Requesting Release of Grand Jury Transcripts by Todd A Dyer.(mlm) (Entered: 04/03/2017)
04/05/2017	<u>244</u>	MOTION to Enlarge Appeal Record by Todd A Dyer.(dmm) (Additional attachment(s) added on 4/6/2017: # <u>1</u> Envelope) (mlm).

04/05/2017	<u>245</u>	Motion to Appeal Without Prepayment of the Filing Fee by Todd A Dyer.(dmm) (Main Document 245 replaced on 4/5/2017) (dmm).
04/13/2017	<u>246</u>	MOTION for Grand Jury Transcripts by Todd A Dyer.(dmm)
04/19/2017	<u>247</u>	LETTER from Defendant regarding his case. (dmm)
04/20/2017	<u>248</u>	DESIGNATION OF RECORD ON APPEAL by Todd A Dyer re <u>237</u> Notice of Appeal. (dmm)
04/21/2017	<u>249</u>	LETTER from Defendant notifying court of perjured testimony of Witness Philip Jordan. (dmm)
04/26/2017	<u>250</u>	LETTER from Defendant regarding motion. (dmm)
04/26/2017	<u>251</u>	LETTER from Defendant regarding trial testimony. (dmm)
05/01/2017	<u>252</u>	LETTER from defendant regarding perjured testimony. (dmm)
05/11/2017	<u>253</u>	ORDER of USCA Appointing Thomas Patton as Counsel for Todd A Dyer re <u>237</u> Notice of Appeal (dmm)
05/25/2017	<u>254</u>	MOTION to Dismiss Count <i>Indictment</i> by USA as to Tracy L Bolton. (Attachments: # <u>1</u> Text of Proposed Order)(Wall, Joseph)
05/26/2017	<u>255</u>	ORDER signed by Judge J.P. Stadtmueller on 5/26/2017 GRANTING <u>254</u> United States' Motion to Dismiss the Indictment as to Defendant Tracy L. Bolton. (cc: all counsel) (jm)
06/06/2017	<u>256</u>	NOTICE <i>Of Dismissal of Superseding Indictment</i> by USA as to Melvin E Krumdick (Wall, Joseph)
06/06/2017	<u>257</u>	NOTICE <i>Of Dismissal of Indictment</i> by USA as to Tracy L Bolton (Wall, Joseph)
06/26/2017	<u>258</u>	LETTER from plaintiff regarding his case. (dmm)
06/28/2017	<u>259</u>	TRANSCRIPT of CHANGE OF PLEA HEARING as to Todd A Dyer held on 12/7/2016, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at www.johnschindhelm.com to order directly... Or. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 7/24/2017. Redacted Transcript Deadline set for 8/3/2017. Release of Transcript Restriction set for 9/29/2017. (Schindhelm, John)
08/29/2017	<u>260</u>	NOTICE OF ATTORNEY APPEARANCE: Peter W Henderson appearing for Todd A Dyer (Henderson, Peter)
08/29/2017	<u>261</u>	LETTER from appellate counsel Peter W. Henderson <i>regarding sealed materials</i> (Henderson, Peter)
09/01/2017	<u>262</u>	ORDER as to Todd A. Dyer signed by Judge J.P. Stadtmueller on 9/1/2017 regarding <u>261</u> Letter from Defendant's Appellate Counsel, Mr. Peter Henderson. Clerk of Court to grant Mr. Henderson access to the minutes and

		transcripts of the sealed proceedings before Magistrate Judge David E. Jones on 5/31/2016 and 8/3/2016; court reporter to prepare transcripts of those proceedings under seal and provide copies to Mr. Henderson. Such minutes and transcripts will remain under seal in all other respects. See Order. (cc: all counsel) (jm)
09/19/2017	<u>263</u>	TRANSCRIPT of STATUS CONFERENCE as to Todd A Dyer held on 7/6/2016, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 10/13/2017. Redacted Transcript Deadline set for 10/23/2017. Release of Transcript Restriction set for 12/21/2017. (Schindhelm, John)
09/19/2017	<u>264</u>	TRANSCRIPT of STATUS CONFERENCE as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 8/3/2016, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 10/13/2017. Redacted Transcript Deadline set for 10/23/2017. Release of Transcript Restriction set for 12/21/2017. (Schindhelm, John)
09/19/2017	<u>265</u>	TRANSCRIPT of ARRAIGNMENT & PLEA HEARING as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick held on 10/21/2016, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 10/13/2017. Redacted Transcript Deadline set for 10/23/2017. Release of Transcript Restriction set for 12/21/2017. (Schindhelm, John)
09/19/2017	<u>266</u>	TRANSCRIPT of HEARING TO REQUEST APPOINTMENT OF STANDBY COUNSEL as to Todd A Dyer, Nicholas C Hindman, Sr held on 11/10/2016, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... OR. Transcripts may be purchased using the Transcript Order Form found <u>on our website</u> or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our

		website www.wied.uscourts.gov Redaction Statement due 10/13/2017. Redacted Transcript Deadline set for 10/23/2017. Release of Transcript Restriction set for 12/21/2017. (Schindhelm, John)
09/19/2017	<u>267</u>	SEALED TRANSCRIPT of Motion to Withdraw as to Todd A Dyer held on 5/31/16, before Judge Magistrate Judge David Jones. (dmm)
10/02/2017	<u>268</u>	TRANSCRIPT of Final Pretrial as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on November 22, 2017, before Judge J.P. Stadtmueller. Court Reporter/Transcriber Sheryl Stawski, Contact at 414/881-0922. Transcripts may be purchased using the Transcript Order Form found on our website or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 10/26/2017. Redacted Transcript Deadline set for 11/6/2017. Release of Transcript Restriction set for 1/4/2018. (Stawski, Sheryl)
10/19/2017	<u>269</u>	TRANSCRIPT of STATUS CONFERENCE as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 10/13/2015, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... Or. Transcripts may be purchased using the Transcript Order Form found on our website or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 11/13/2017. Redacted Transcript Deadline set for 11/24/2017. Release of Transcript Restriction set for 1/20/2018. (Schindhelm, John)
10/19/2017	<u>270</u>	TRANSCRIPT of STATUS CONFERENCE as to Todd A Dyer held on 10/15/2015, before Judge Nancy Joseph. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... Or. Transcripts may be purchased using the Transcript Order Form found on our website or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov Redaction Statement due 11/13/2017. Redacted Transcript Deadline set for 11/24/2017. Release of Transcript Restriction set for 1/20/2018. (Schindhelm, John)
10/19/2017	<u>271</u>	TRANSCRIPT of STATUS CONFERENCE as to Todd A Dyer, Nicholas C Hindman, Sr, Melvin E Krumdick, Tracy L Bolton held on 12/17/2015, before Judge David Jones. Court Reporter/Transcriber John Schindhelm, Contact at WWW.JOHNSCHINDHELM.COM to order directly... Or. Transcripts may be purchased using the Transcript Order Form found on our website or viewed at the court public terminal. NOTICE RE REDACTION OF TRANSCRIPTS: If necessary, within 7 business days each party shall inform the Court of their intent to redact personal identifiers by filing a Notice of Intent to Redact. Please read the policy located on our website www.wied.uscourts.gov

		Redaction Statement due 11/13/2017. Redacted Transcript Deadline set for 11/24/2017. Release of Transcript Restriction set for 1/20/2018. (Schindhelm, John)
12/08/2017	<u>272</u>	PRO SE MOTION Requesting Grand Jury Transcripts by Todd A Dyer.(mlm) (Additional attachment(s) added on 12/8/2017: # <u>1</u> Envelope) (mlm).
12/19/2017	<u>273</u>	RESPONSE by USA as to Todd A Dyer re <u>272</u> MOTION for Order (Proctor, Benjamin)
12/19/2017	<u>274</u>	Certificate of Service by USA as to Todd A Dyer (Proctor, Benjamin)
01/09/2018	<u>275</u>	ORDER as to Todd A. Dyer signed by Judge J.P. Stadtmueller on 1/9/2018 DENYING <u>272</u> Defendant's Pro Se Motion for Release of Grand Jury Transcripts. (cc: all counsel, via mail to Todd A. Dyer at Elkton FCI) (jm)
03/02/2018	<u>276</u>	CRIMINAL APPEAL RECORD REQUEST RECEIVED from USCA for Todd A Dyer USCA Number: 17-1580 re <u>237</u> Notice of Appeal. (dmm)
03/02/2018	<u>277</u>	Certified Record on Appeal sent to USCA for Todd A Dyer consisting of 5 vols of pldgs; 13 vols of Transcripts Doc # 60, 213, 214, 242, 259, 263, 264, 265, 266, 268, 269, 270, 271; 11 vols In Camera Doc # 12,73, 84, 87, 105, 110, 216, 217, 227, 232, 267 all in PDF format sent via UPS to USCA. USCA Number 17-1580 re <u>237</u> Notice of Appeal. (cc: all counsel) (Attachments: # <u>1</u> Docket Sheet)(dmm)
06/28/2018	<u>278</u>	ORDER of USCA as to Todd A Dyer re <u>237</u> Notice of Appeal. Attorney Peter W Henderson terminated in case as to Todd A Dyer. (jv)
08/31/2018	<u>279</u>	USCA MANDATE (certified copy)The judgments of the District Court are AFFIRMED in accordance with the decision of this court entered on this date as to Todd A Dyer re <u>237</u> Notice of Appeal USCA Number 17-1580 (dmm)
09/10/2018	<u>280</u>	LETTER from defendant regarding his case. (dmm)
10/16/2018	<u>281</u>	REQUEST for A&P transcripts, 2255 forms and local rules by Todd A Dyer (Pro se).(cc: Court Services – mailed forms to Deft) (kah) (Entered: 10/18/2018)
10/19/2018	<u>282</u>	LETTER from Clerk's Office to Todd Dyer sending Transcript Request Form via US Mail. (kwb)
11/08/2018	<u>283</u>	LETTER from Todd Dyer to Attorneys Cafferty and LeBell. (mlm) (Entered: 11/09/2018)
03/11/2019	<u>284</u>	REQUEST by Todd A Dyer for copies of CJA-20 and CJA-30 voucher payments made to attorneys who represented him. (Attachments: # <u>1</u> Envelope)(mlm)
03/25/2019	<u>285</u>	MOTION for Copy of Grand Jury Transcripts by Todd A Dyer. (Attachments: # <u>1</u> Exhibit A – Declaration)(blr) (Entered: 03/26/2019)
04/29/2019	<u>286</u>	MOTION for Ruling on His Second Motion Requesting Copy of Grand Jury Transcripts by Todd A Dyer. (Copy of the first page of Second Motion <u>285</u> sent to Mr. Dyer.) (Attachments: # <u>1</u> Letter)(mlm) (Entered: 04/30/2019)
05/02/2019	<u>287</u>	

		RESPONSE by USA as to Todd A Dyer re <u>286</u> MOTION for Order (Proctor, Benjamin)
05/03/2019	<u>288</u>	Certificate of Service by USA as to Todd A Dyer <i>re: United States' Response to Defendant's Post-Conviction Request for a Grand Jury Transcript</i> (Proctor, Benjamin)
05/13/2019	<u>289</u>	NOTIFICATION OF EXHIBIT Release sent to counsel of record. (cms)
05/14/2019	<u>290</u>	PRO SE MOTION to Strike <u>287</u> government's untimely response by Todd A Dyer. (Attachments: # <u>1</u> Cover Letter)(lz)
05/16/2019	<u>291</u>	REPLY TO RESPONSE to Motion by Todd A Dyer (pro se) re <u>286</u> MOTION for Ruling on His Second Motion Requesting Copy of Grand Jury Transcripts. (Attachments: # <u>1</u> Cover Letter, # <u>2</u> Exhibit 1) Exhibit 2 not included in mailing (asc)
05/21/2019	<u>292</u>	LETTER from AUSA Benjamin Proctor to Todd Dyer <i>regarding Witness Retaliation</i> (Proctor, Benjamin)
05/28/2019	<u>293</u>	PR SE MOTION to Produce CJA Vouchers by Todd A Dyer. NOTE: Copy of page 1 mailed to Dyer. (Attachments: # <u>1</u> Cover Letter)(lz)
06/11/2019	<u>294</u>	ORDER as to Todd A Dyer signed by Judge J P Stadtmueller on 6/11/2019: DENYING <u>285</u> Defendant's Motion for Copy of Grand Jury Transcripts; DENYING as moot <u>286</u> Defendant's Motion for Ruling on Motion for Grand Jury Transcripts; DENYING <u>290</u> Defendant's Motion to Strike; and DENYING <u>293</u> Defendant's Motion to Produce CJA Vouchers. (cc: all counsel, via mail to Todd A Dyer at Elkton FCI) (jm)
06/24/2019		EXHIBITS for Todd A Dyer destroyed. No response to notification received. (cms)
06/24/2019	<u>295</u>	NOTICE OF APPEAL by Todd A Dyer as to <u>294</u> Order on Motion for Miscellaneous Relief, Order on Motion for Order, Order on Motion to Strike, Order on Motion to Produce. (jv) (Entered: 06/25/2019)
06/25/2019	<u>296</u>	Pro Se Cover Letter re: <u>295</u> Notice of Appeal (Attachments: # <u>1</u> Docket Sheet)(jv)

COURT
COPY

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED

UNITED STATES OF AMERICA,

Plaintiff,

v.

TODD A. DYER,

Defendant.

Case No. 15-CR-115

2019 JUN 24 P 1:25
STEPHEN C. DRIES
CLERK

NOTICE OF APPEAL

Defendant, Todd A. Dyer, pro se, hereby gives notice of his desire to appeal this Court's Order dated June 11, 2019, (Doc. 294) to the Seventh Circuit Court of Appeals.

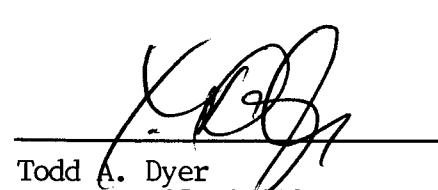
Respectfully submitted,



Todd A. Dyer
Reg. No. 05409-089
Defendant/Appellant/pro se

CERTIFICATE OF SERVICE

I hereby certify under penalty of perjury pursuant to 28 U.S.C. § 1746 that Defendant's Notice of Appeal was given to prison officials with proper first-class postage affixed for mailing via U.S. Postal Services, Certified Mail Receipt # 7017 2620 0000 2330 1444, to the United States District Court, Office of the Clerk, 517 E. Wisconsin Ave., Milwaukee, WI 53202, and via regular mail to the Seventh Circuit Court of Appeals, 219 South Dearborn Street, RM. 2722, Chicago, IL 60604, on this 19 day of June 2019, with special instructions enclosed requesting the Honorable Clerk to electronically serve a copy of this Notice on the AUSA's office.



Todd A. Dyer
Reg. No. 05409-089
F.C.I. Elkton
P.O. Box 10
Lisbon, OH 44432
(330) 420-6200
Defendant/Appellant/pro se

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED
2019 JUN 24 P 1:25

STEPHEN C. DRIES
CLERK

S&B

Todd A. Dyer
Fed. Reg. # 05409-089
F.C.I. Elkton
P.O. Box 10
Lisbon, OH 44432
(330) 420-6200

U.S. DISTRICT COURT
EASTERN DISTRICT-WI
FILED

2019 JUN 24 P 1:17

STEPHEN C. DRIES
CLERK

Date: June 16, 2019

U.S. District Court
Office of the Clerk
517 E. Wisconsin Ave., RM 362
Milwaukee, WI 53202

RE: Case No. 15-CR-115 - Defendant's Notice of Appeal
Immediate Filing Enclosed

Dear Clerk:

Please find enclosed for immediate filing Defendant's Notice of Appeal.
Please be so kind as to electronically serve a copy of this pleading on the AUSA's office.

I have also enclosed an additional page "1" of the pleading and respectfully request that you file stamp, place the docket number on the page, and return mail it to me. For your convenience, I have enclosed a self-addressed, postage-paid envelope.

Thank you in advance for your anticipated cooperation in this matter. I look forward to your timely response.

Sincerely,



Todd A. Dyer
Reg. No. 05409-089
Defendant/pro se

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA,

Plaintiff,

v.

TODD A. DYER,

Defendant.

Case No. 15-CR-115-1-JPS

ORDER

On March 8, 2017, a judgment was entered against Defendant, which sentenced him to 180 months' imprisonment. (Docket #231). The Seventh Circuit affirmed this judgment on August 31, 2018. (Docket #279). While the case was on appeal, Defendant filed a motion for a copy of grand jury transcripts, which the Court denied because Defendant had not explained which transcripts were missing, and there was no evidence that the government failed to fulfill its obligation to provide relevant grand jury materials before trial. (Docket #275). Defendant had previously filed a similar motion in late 2016, which the Court also denied because Defendant did not explain why he needed these additional materials. *See* (Docket #182 at 8 n.1). On March 25, 2019, Defendant filed another motion for a copy of grand jury transcripts. (Docket #285). On April 29, 2019, he filed a motion for ruling on his motion for a copy of grand jury transcripts. (Docket #286). The government responded to this last motion on May 2, 2019, (Docket #287), which Defendant moved to strike as untimely, (Docket #290). Defendant's motion to strike will be denied, as parties have 21 days after service of a motion to respond. Gen. L.R. 7(b)(c).

Defendant's motions for a copy of the grand jury transcripts will also be denied. The government was obligated to "disclose grand jury materials one day prior to trial." (Docket #148 at 1). On the eve of trial, there was no indication from Defendant's attorneys that the government failed to disclose the relevant grand jury materials. (It is not clear whether these grand jury materials would have necessarily included full transcripts). Defendant now claims that the government had an obligation to provide all of the grand jury transcripts, which it failed to meet. (Docket #285 at 2). Defendant's claim seems to be predicated on his belief that, if multiple grand juries were used to indict, then there might be variations in witness testimony, which entitles him to review all transcripts. *See* (Docket #180 at 5). As the Court previously stated, this "speculation" is not a compelling enough reason to provide Defendant with all of the transcripts, which are typically afforded a high degree of secrecy absent compelling circumstances. (Docket #182 at 8 n.1); *In the Matter of Grand Jury Proceedings, Special September 1986*, 942 F.2d 1195, 1198 (7th Cir. 1991). Moreover, in light of Defendant's ongoing witness harassment, (Docket #292), the Court finds that it would be imprudent to divulge any more information about the proceedings than is absolutely necessary.

For similar reasons, the Court will also deny Defendant's motion to produce CJA vouchers. (Docket #293). The Court has discretion to produce the top sheet of the CJA 20 form after appellate review has concluded. *Guide to Judiciary Policy* § 520.20(a) (2019). However, the Court need not produce the top sheet (or may redact it) to protect, among other things, a person's constitutional rights, the safety of any person, or "any other interest that justice may require." *Id.* § 520.50. Moreover, documents submitted in support of payment claims "need not be disclosed at any time." *Id.* §

520.20(b). In light of Defendant's harassment of witnesses (Docket #292), the Court finds that it is in the best interests of the parties' safety and privacy to withhold the top sheet of the CJA 20 form.

Accordingly,

IT IS ORDERED that Defendant's motion for a copy of grand jury transcripts (Docket #285) be and the same is hereby **DENIED**;

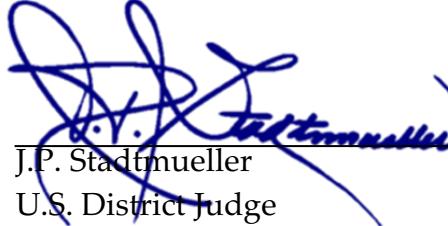
IT IS FURTHER ORDERED that Defendant's motion for ruling on his motion for grand jury transcripts (Docket #286) be and the same is hereby **DENIED as moot**;

IT IS FURTHER ORDERED that Defendant's motion to strike (Docket #290) be and the same is hereby **DENIED**; and

IT IS FURTHER ORDERED that Defendant's motion to produce CJA vouchers (Docket #293) be and the same is hereby **DENIED**.

Dated at Milwaukee, Wisconsin, this 11th day of June, 2019.

BY THE COURT:



J.P. Stadtmauer
U.S. District Judge

A handwritten signature in blue ink, appearing to read "J.P. Stadtmauer", is written over a horizontal line. Below the signature, the name "J.P. Stadtmauer" is printed in a standard font, followed by "U.S. District Judge".